

JISL/CS/2016/08

28th August, 2016

To,
BSE Ltd
Corporate Relationship Department,
1st Floor, New Trading Wing Rotunda
Building, P.J. Tower,
Dalal Street,
Mumbai – 400 001

To,
The Manager
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex
Bandra (East), Mumbai – 400 051

FaxNo.022-22723121/ 22722037(Day)
022-22721072 (Night)
Email: corp.relations@bseindia.com

Fax No. : 022-26598237/38
Email: cc@nse.co.in

Sub: Notice for Annual Book Closure 2016

Ref. : Regulation 42 of the SEBI (LODR) Regulations, 2015

Code No. 500219(BSE) & JISLJALEQS (NSE) Ordinary Equity Shares

Code no. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares

Dear Sir,

Please take notice that the Register of Members & Share Transfer Books in respect of the Ordinary and DVR Equity Shares of the Company shall remain closed from **Monday 19th September, 2016 to Friday, 30th September, 2016** (both days inclusive) for the purpose of Payment of Dividend Re. 0.50 per Ordinary/ DVR Equity Share & 29th Annual General Meeting (AGM) of the Company to be held at Jalgaon on **Friday, 30th September, 2016**. The dividend declared at the AGM shall be paid within time prescribed therefor under law.

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Jain Irrigation Systems Ltd.,



A. V. Ghodgaonkar
Company Secretary