

JISL/CS/2016/03/B-2/B-6

21.03.2016

To,
Bombay Stock Exchange 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

Re: Intimation under sub-Regulation (2) of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Meeting of Securities Issuance Committee-1 of Board of Directors of the Company to be held on Thursday 24th March, 2016 to consider the allotment of 14,100,000 Ordinary Equity Shares of Rs. 2 each cash at a premium of Rs. 78 each in conversion of 14,100,000 Equity Warrants of Rs. 80 each allotted on 24.02.2016 to JAF Products Pvt Ltd (Promoters' group entity) on preferential basis

Ref: Code No. 500219 (BSE) JISLJALEQS (NSE) Ordinary Equity shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares

Dear Sir/Madam,

Please take notice that a meeting of the Securities Issuance Committee-1 of Board of Directors of the Company is scheduled to be held on Thursday 24th March, 2016 to consider allotment of 14,100,000 Ordinary Equity Shares of Rs. 2 each cash at a premium of Rs. 78 each in conversion of 14,100,000 Equity Warrants of Rs. 80 each allotted on 24.02.2016 to JAF Products Pvt Ltd (Promoters' group entity) on preferential basis.

We shall keep you informed about the decisions at the meeting soon after meeting concludes.

Please receive the above in order, take on record and acknowledge.

Thanking you,

Yours faithfully,
For Jain Irrigation Systems Ltd.



A. V. Ghodgaonkar
Company Secretary