Jain Irrigation Systems Ltd.
Small Ideas. Big Revolutions.

JISL/CS/2015/10 31.10.2015

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building, P. J. Tower,
Dalal Street,
Mumbai - 400 001.

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

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.

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

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

Sub: Meeting of Board of Directors to be held on 09th November, 2015 to consider Consolidated Unaudited Results for quarter / half year ended on 30th September, 2015

Dear Sir/Madam,

Please take notice that a meeting of the Audit Committee and Board of Directors of the Company is scheduled to be held on Monday, 09th November, 2015 to review, finalise and approve the Unaudited Consolidated Financial Working Results for the quarter / half year ended on 30th September, 2015.

The Company shall publish the Unaudited Consolidated Financial Working Results for the quarter / half year ended on 30th September, 2015 in prescribed format in newspapers soon thereafter as per Clause 41 of the Listing Agreement.

We shall also send the Unaudited Consolidated Financial Results and Limited Review Report for the quarter / half year ended on 30th September, 2015 to the Exchange as soon as the Board Meeting approves the same on Monday 09th November, 2015.

The copy of internal Circular for closure of Trading Window dated 31st October, 2015 under SEBI (Prevention of Insider Trading) Regulations, 2015 is attached herewith for your reference.

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

Internal Circular

No. JISL/SEC/2015/10/ 1929 **Date : 31.10.2015**

Sub. : Closure for Trading Window.

This is to inform you that the "Trading Window" shall be closed from 01st November, 2015 to 10th November, 2015 or upto 24 hrs after conclusion of Board Meeting to be held to consider unaudited financial working results for the quarter/half year ended 30th September, 2015 as per SEBI (Prevention of Insider Trading) Regulations, 1992 whichever is earlier.

All are requested to note the period of trading window closure and not to deal in any transaction involving the purchase or sale of the securities of the Company during the above period, specially those in designated employee category for whom separate mail is also sent.

Any Associate who is found to have dealt in any transaction involving the purchase or sale of the securities of the Company during the above period may be penalised and the Company may take appropriate action against such Associate. Please note that now reporting violation of SEBI (Prohibitions of Insider Trading) Regulations, 2015 is mandatory to SEBI.

All designated employees are also requested to file their annual declarations under the model code of conduct of Company under provisions of SEBI (Prohibitions of Insider Trading) Regulations, 2015 (w.e.f.15.05.2015) if not done so far.

A.V.Ghodgaonkar
Company Secretary