

JISL/CS/2015/02

2nd September, 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

Sub : Notice for Annual Book Closure 2015

Ref. : Clause 16 of the Listing Agreement.

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

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

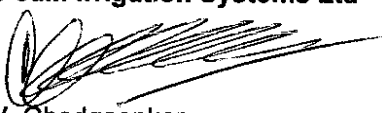
Dear Sir,

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, 14th September 2015 to Wednesday, 30th September, 2015** (both days inclusive) for the purpose of Payment of Dividend Re.0.50 per Ordinary/DVR Equity Share & 28th Annual General Meeting (AGM) of the Company to be held at Jalgaon on Wednesday, 30th September, 2015. The dividend declared at the AGM shall be paid within time prescribed therefor.

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For Jain Irrigation Systems Ltd


A.V. Ghodgaonkar
Company Secretary