



SYMBOL OF  
QUALITY



# RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi - 110008

Ph. 01140453330, 331,332, Fax : 91-11-25716231

CIN : L74899DL1986PLC023934

E-mail : info@rungtairrigation.in

Website : www.rungtairrigation.in

To,

August 03, 2021

The General Manager,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir,

**Sub : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Notice is hereby given in pursuance of Regulations 29 (1)(d), 29 (2) and 33 of SEBI Listing Regulations, that a meeting of the Board of Directors of the Company is scheduled to be held on August 09, 2021 (Wednesday) at its registered office, inter alia, to consider and approve the following:-

- (a) Unaudited Financial Results for the quarter ended June 30, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR RUNGTA IRRIGATION LIMITED**



Mr. Prateek Sharma  
(Compliance Officer & Company Secretary)  
M.no. - 49283



**WORK / BRANCHES / DEPORTS :**

GHAZIYABAD ● RANCHI ● BHIWANI ● JAIPUR ● JABALPUR ● RAIPUR ● LUCKNOW



(AN ISO 9001 : 2008 CERTIFIED COMPANY)