



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

Ref: BSE/21-22

November 09, 2021

The General Manager,

Bombay Stock Exchange Ltd.

Phiroze Jeeyebhoy Towers,

Dalal Street,

Mumbai — 400 001

Scrip Code: 530449

Dear Sir/Ma'am,

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

Pursuant to Regulation 29 and 33 of SEBI Listing Regulation, we wish to inform you that the meeting of the Board of Directors of the Company will be held on November 11, 2021 (Thursday), inter alia, to consider and approve the following:-

(a). The Unaudited Financial Results for the quarter and half year ended September 30, 2021.

Kindly take the same on your record.



Thanking you,
Yours faithfully,

FOR RUNGTA IRRIGATION LIMITED

Prateek Sharma
(Company Secretary Cum Compliance officer)

M.No - A49283



WORK / BRANCHES / DEPORTS :

GHAZIYABAD * RANCHI * BHIWANI * JAIPUR * JABALPUR * RAIPUR * LUCKNOW



(AN ISO 9001 : 2008 CERTIFIED COMPANY)