



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,

February 06, 2021

The General Manager,
BSE Ltd.
PhirozeJeejeebhoy 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”)

In pursuance of Regulations 29 and 33 of SEBI Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Company will be held on February 12, 2021 (Friday), inter alia, to consider and approve the following:-

(a) Un-audited Financial Results for the quarter ended December 31, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR RUNGTA IRRIGATION LIMITED

**MAHABIR
PRASAD
RUNGTA**

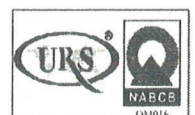
Mr. Mahabir Prasad Rungta
(Chairman Cum Managing Director)
DIN: 00235632

Digitally signed by MAHABIR PRASAD RUNGTA
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o=Personal, cn=MAHABIR PRASAD RUNGTA
Date: 2021.02.06 12:17:08 +05'30'



WORK / BRANCHES / DEPORTS :

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)