



SYMBOL OF  
QUALITY



## RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

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

Ph. : 011-40453330, 331, 332

CIN : L74899DL1986PLC023934

E-mail : info@rungtairrigation.in

Website : www.rungtairrigation.in

To,  
The General Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

03<sup>rd</sup> February, 2024

Dear Sir,

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> February, 2024, at 03:00 pm inter-alia, to consider and approve the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2023.

Further to our notice, relating to intimation of closure of trading window for dealing in Equity Shares of Rungta Irrigation Limited shall remain closed for the Designated Persons and their immediate relatives till the conclusion of 48 Hours after the declaration of Unaudited financial results of the company for the quarter and half year ended 31<sup>st</sup> December, 2023.

Kindly take the aforesaid information on record for the purpose of dissemination through your website and oblige.

Thanking you,

Yours faithfully,

**FOR RUNGTA IRRIGATION LIMITED**

**Shruti Rungta**  
**(Executive Director)**  
**DIN- 00229045**