



**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

Ref: BSE/21-22

February 8, 2022

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 February 14, 2022 (Monday), inter alia, to consider and approve the following:-

(a). The Unaudited Financial Results for the quarter ended December 31, 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 / DEPOTS :

GHAZIABAD ● RANCHI ● BHIWANI ● JAIPUR ● JABALPUR ● PATNA ● LUCKNOW



(AN ISO 9001 : 2008 CERTIFIED COMPANY)