



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

24th April, 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, 29th April, 2024, at 12:00 pm for the appointment of Company Secretary and Compliance Officer.

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