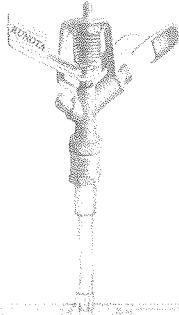


**SYMBOL OF
QUALITY**



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE:

101, Pragati Tower 26, Rajendra Place, New Delhi-110008
Ph.: 011-40453330, 331, 332, Fax : 91-11-25716231
CIN : L74899DL1986PLC023934
E-mail : info@rungtairrigation.in
Website : www.rungtairrigation.in

Ref: RIL/FR/BSE/20-21

23rd JULY, 2020

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
SCRIP CODE: 530449**

SUB: INTIMATION OF BOARD MEETING FOR CONSIDERATION AND APPROVAL OF AUDITED FINANCIAL RESULTS OF RUNGTA IRRIGATION LIMITED (“THE COMPANY”) FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2020 TO BE HELD ON 29TH JULY, 2020.

Dear Sirs,

Pursuant to the provision of Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of the company is schedule to be held on Wednesday, the 29th day of July, 2020 at 2:00 pm at the registered office of the company at 101, Pragati Tower, 26 Rajendra Place, New Delhi-110008, inter-alia to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020.

Further, in accordance with the Company’s Code of conduct for prevention of Insider Trading as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation 2015 the Trading Window for dealing in Securities of the company which had been closed earlier shall remain till the expiry of 48 hours after the date of declaration of the aforesated results. The said notice is also available at company’s website at www.rungtairrigation.in

This is for your information and record.

**Thanking You,
Yours Faithfully
For RUNGTA IRRIGATION LIMITED**

**PRATEEK SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER**



WORKS / BRANCHES / DEPOTS :

Ghaziabad • Ranchi • Bhiwani • Jaipur • Jabalpur • Raipur • Lucknow



(AN ISO 9001 : 2008 CERTIFIED COMPANY)