



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,

June 24, 2021

The General Manager,
BSE Ltd.
Phiroze Jeejeebhoy 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”)

Notice is hereby given in pursuance of Regulations 29 (1)(d), 29 (2) and 33 of SEBI Listing Regulations, that a meeting of the Board of Directors of the Company is scheduled to be held on June 30, 2021 (Wednesday), inter alia, to consider and approve the following:-

- (a) Audited Financial Results for the quarter ended March 31, 2021.
- (b) The proposal for fund raising by issue of permissible securities including rights issue, preferential issue or through any other permissible mode or a combination thereof, subject to such regulatory/ statutory approvals as may be required.

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