



**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/19-20

02nd November, 2019

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 UNAUDITED FINANCIAL RESULTS OF RUNGTA IRRIGATION LIMITED ("THE COMPANY") FOR THE QUARTER ENDED SEPTEMBER 30, 2019 TO BE HELD ON 12TH NOVEMBER, 2019.


Dear Sir,

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 Tuesday, the 12th November, 2019 at 12:00 noon at the registered office of the company at 101, Pragati Tower, 26 Rajendra Place, New Delhi-110008, *inter-alia* to consider and approve the Unaudited Financial Results for the quarter and half yearly ended 30th September, 2019.

Further, in accordance with the Company's Code of conduct to regulate, Monitor and report trading by Designated Persons, the Trading Window for dealing in Securities of the company which had been closed on 1st October, 2019 (vide on letter dated 28th September, 2019) shall remain close till the expiry of 48 hours after the date of declaration of the aforestated 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


Pooja Juneja
(Company Secretary)



WORKS / BRANCHES / DEPOTS :

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)