



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

28th August, 2024

To,
BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of Book Closure Pursuant To Section 91 of Companies Act 2013 And Regulation 42 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 14, 2024 to Friday, September 20, 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of **40th Annual General Meeting** of the Company to be held on **Friday, September 20, 2024 at 12:00 p.m.** through Video Conferencing / Other Audio Visual Means.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
530449	BSE Limited	Equity Shares	From Saturday, September 14, 2024 To Friday, September 20, 2024 (Both Days Inclusive)	-----	Annual General Meeting



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We would like to further inform that the Company has fixed **Friday, September 13, 2024** as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, for the purpose of remote e-voting, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your records.

Thanking You.

**Yours faithfully,
For RUNGTA IRRIGATION LIMITED**

**Kanwal Ohri
Company Secretary & Compliance Officer
Membership No: ACS 31907**