



**SYMBOL OF
QUALITY**



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi - 110008
Ph. 011-64000500, 501, 502, 503, 504 Fax : 91-11-25716231
CIN : L74899DL1986PLC023934
E-mail : info@rungtairrigation.in
Website : www.rungtairrigation.in

Ref: RIL/BM/17-18

30th January, 2018

To
The Board of Directors
Rungta Irrigation Limited

Sub : Notice of Board Meeting to be held on 9th February, 2018.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the company is schedule to be held on Friday, the 9th day of February ,2018 at 12:30 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 Unaudited Financial Results for the quarter ended 31st December, 2017.

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 of the company will remain closed from 2nd February, 2018 till the expiry of 48 hours after the date of declaration of the aforesaid results. The said notice is also available at company's website at www.rungtairrigation.in

Thanking You,

Yours Faithfully
For RUNGTA IRRIGATION LIMITED


RUNGTA IRRIGATION LIMITED

POOJA JUNEJA
(COMPANY SECRETARY)

