



**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@runtairrigation.in  
Website : www.runtairrigation.in

**Ref: RIL/FR/BSE/18-19**

**2<sup>nd</sup> November, 2018**

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

**SUB : INTIMATION OF BOARD MEETING TO BE HELD ON 12<sup>TH</sup> NOVEMBER, 2018**

**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 Monday, the 12<sup>th</sup> day of November, 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 and year ended 30<sup>th</sup> September, 2018.

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 3<sup>rd</sup> November, 2018 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.runtairrigation.in](http://www.runtairrigation.in)

This is for your information and record.

**Thanking You,**

**Yours Faithfully  
For RUNGTA IRRIGATION LIMITED**

**POOJA JUNEJA  
(COMPANAY SECRETARY & COMPLIANCE OFFICER)**



**WORKS / BRANCHES/ DEPOTS :**

Ghaziabad ● Bhopal ● Patna ● Ranchi ● Bhiwani ● Jaipur ● Jabalpur  
Raipur ● Lucknow



(AN ISO 9001 : 2008 CERTIFIED COMPANY)