



**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@runtairrigation.in](mailto:info@runtairrigation.in)  
Website : [www.runtairrigation.in](http://www.runtairrigation.in)

Ref: RIL/FR/BSE/19-20

31<sup>st</sup> January, 2020

The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
PhirozeJeejeebhoy 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 DECEMBER 31<sup>st</sup>, 2019 TO BE HELD ON 07<sup>th</sup> FEBRUARY, 2020.**

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 Friday, the 07<sup>th</sup> February, 2020 at 12:30 P.M 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 31<sup>st</sup> December, 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 1<sup>st</sup> January, 2020 (vide on letter dated 26<sup>th</sup> December, 2019) shall remain close 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.runtairrigation.in](http://www.runtairrigation.in)

This is for your information and record.

Thanking You,  
Yours Faithfully  
For RUNGTA IRRIGATION LIMITED

**MAHABIR PRASAD RUNGTA**  
(Chairman Cum Managing Director)



## WORKS / BRANCHES / DEPOTS :

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)