



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

April 03, 2023

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 530449

Sub: **Intimation under Regulation 42 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements), Regulations, 2015- 'Record Date' for the purpose of Second and Final Call on 1,10,70,125 Partly Paid-up Equity Shares of Face Value of Re. 10/- each Issued and Allotted on Rights Basis**

Dear Sir/ Madam,

This is to inform you that the Company had, vide letter dated **April 03, 2023**, intimated inter-alia that the Second and Final Call of Rs. 4.00/- (comprising Rs. 3.00/- towards face value and Rs. 1.00/- towards share premium) per partly paid-up equity shares on 1,10,70,125 Partly Paid-up Shares would be payable from **Saturday, April 15, 2023 to Saturday, April 29, 2023** (both days inclusive).

In this regard, we wish to inform you that Right Issue Committee of the Company has, as its meeting held on Monday, April 03, 2023 fixed **Saturday, April 08, 2023** as the "**Record Date**" for the purpose of determining the Shareholders who shall be liable to pay the money on the Second and Final Call.

Trading of the Partly paid-up equity shares of the Company (Rs. 7.00/- paid up- held under RUNGTAPP ISIN: IN9347C01029) on the Stock Exchange would be suspended with effect from **Friday, April 07, 2023**. The last date for Trading of partly paid-up equity shares will be Thursday, April 06, 2023.

Further, Shareholders who has not paid the First call money can pay such amount along with Second and Final Call money.

We request you to kindly take the above information on record and oblige.

Thanking you,
Yours Faithfully,

For **Rungta Irrigation Limited**

Mahabir Prasad Rungta
[DIN: 00235632]
Managing Director