



**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/FR/BSE/18-19

31st January, 2019

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code:530449**

SUB : INTIMATION OF BOARD MEETING TO BE HELD ON 07th February, 2019

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 Thursday, the 7th day of February, 2019 at 2:00 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, 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 1st February, 2019 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

This is for your information and record.

Thanking You,

**Yours Faithfully
For RUNGTA IRRIGATION LIMITED**

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



WORKS / BRANCHES/ DEPOTS :

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

(AN ISO 9001 : 2008 CERTIFIED COMPANY)