

## 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

Date: 03/04/2019

To, Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street, Mumbai —400 001

Dear Sir, <u>Script Code : 530449</u>

## Subject : Intimation of closure of Trading Window

With reference to the Company's Code of Conduct for Prevention of Insider Trading, the Designated Employees may deal in the Shares and Securities of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called the 'Trading Window' except during' when the Trading Window is closed.

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Insider Trading - Code of Conduct, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives will remain closed from immediate effect i.e. April 03, 2019. The Trading Window shall be opened after 48 hours of conclusion of the Board meeting, in which the Audited Financial Results for the quarter and year ended 31st March, 2019 shall be approved.

## FOR RUNGTA IRRIGATION LIMITED

Pooja Juneja

Company Secretary and Compliance Officer M No. : 24033



Member The irrigation Association WORKS / BRANCHES/ DEPOTS :

Ghaziabad 
Bhopal 
Patna 
Ranchi 
Bhiwani 
Jaipur 
Jabalpur
Raipur 
Lucknow

(AN ISO 9001 : 2008 CERTIFIED COMPANY)