



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

**Ref: RIL/FR/BSE/19-20**

**5<sup>TH</sup> August, 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 FOR CONSIDERATION AND APPROVAL OF  
UNAUDITED FINANCIAL RESULTS OF RUNGTA IRRIGATION LIMITED (“THE COMPANY”) FOR  
THE QUARTER ENDED JUNE 30, 2019 TO BE HELD ON 13<sup>TH</sup> AUGUST, 2019.**

**Dear Sirs,**

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 Tuesday, the 13<sup>th</sup> day of August, 2019 at 12:00 pm at the registered office of the company at 101, Pragati Tower, 26 Rajendra Place, New Delhi-110008, inter-alia:

1. To consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.
2. To Fix date, Time and Venue for Annual General Meeting for the Financial Year 2018-2019.

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 for dealing in Securities of the company which had been closed earlier 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.rungtairrigation.in](http://www.rungtairrigation.in)

This is for your information and record.

**Thanking You,  
Yours Faithfully  
For RUNGTA IRRIGATION LIMITED**

*Priya Rungta*

**PRIYA RUNGTA  
(EXECUTIVE DIRECTOR)**

**WORKS / BRANCHES/ DEPOTS :**

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)