



Date: 18<sup>th</sup> May, 2023

To,

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28<sup>th</sup> Floor, Dalal Street, Mumbai- 400001</b>	<b>Company Symbol: GOVAI Script Code: 531997</b>
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**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of **Vuenow Infratech Limited (Formerly known as Good Value Irrigation Limited)** is scheduled to be held on **Friday, 26<sup>th</sup> May, 2023** at the Registered Office of the Company situated at 3<sup>rd</sup> Floor, Industrial Assurance Building, Churchgate, NA Mumbai, Maharashtra - 400020 India to consider and approve the following matters(s):

1. To consider, approve, and take on record the **(Standalone) Audited Financial Results** of the Company for the quarter and Financial Year ended 31<sup>st</sup> March 2023.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the above information in your records.

Thanking you,  
Yours Faithfully

For and on behalf of  
Vuenow Infratech Limited  
(Formerly Known as Good Value Irrigation Limited)

Rahul Anandrao Bhargav  
Managing Director & CFO  
DIN: 08548577

**VUENOW INFRATECH LIMITED**

CIN: L62099MH1993PLC074167

Reg. Office: 3<sup>RD</sup> Floor, Industrial Assurance Building, Churchgate, NA Mumbai City Maharashtra - 400020 India.

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