



To,

Date :20th May, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: VUENOW Script Code: 531997
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Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure 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, meeting of the Board of Directors of Vuenow Infratech Limited (Formerly known as Good Value Irrigation Limited) is scheduled to be held on **Monday, 27th May, 2024** at the Registered Office of the Company situated at Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza Andheri Kurla Road, Andheri East J.B. Nagar Mumbai, Maharashtra, 400059 to consider and approve the following matters(s):

1. Audited Financial result of the Company along with audit report for the Financial Year 2023-24.
2. Declaration of interim dividend for the Financial Year 2023-2024.
3. Fixing of record date for payment of Interim Dividend.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation. 2015, the Trading Window of the Company already closed from 01st April, 2024 and shall remain closed till 48 hours after the completion of aforesaid Board Meeting scheduled on 27th May, 2024.

**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
Date: 20.05.2024**

**VUENOW INFRATECH LIMITED
CIN: L62099MH1993PLC074167**

Reg. Office: Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kurla Road, Andheri East
Mumbai – 400059, Maharashtra

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