



To,

Date : 05<sup>th</sup> August, 2023

<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: VUENOW 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, 11<sup>th</sup> August, 2023** 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. To consider, approve, and take on record the **(Standalone) Unaudited Financial Results** of the Company for the quarter ended 30<sup>th</sup> June, 2023.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st July, 2023 will reopen 48 hours after the declaration of the financial results.

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

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