

22nd May, 2019

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Scrip Code: 531997

GOOD VALUE IRRIGATION LTD.

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the quarter ended 31st March, 2019.

Respected Sir/ Madam,


We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of M/s Good Value Irrigation Limited will be held on Thursday, 30th day of May, 2019 at 02.00 P.M. at Registered office of the Company situated at 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra -400020 to transact the following Business:

1. To consider and approve Audited Financial Results along with Statement of Assets and Liabilities for the Quarter and Half year ended 31st March, 2019.
2. Other business with the permission of the Chair.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per terms of "Code of Internal Procedures and conduct of Regulating, Monitoring & Reporting of Trading by Insiders" of the company, the trading window for dealing in securities of the company is closed from 3rd April, 2019 to 1st June, 2019(both days inclusive) for specified/designated persons as defined in the Code.

Kindly acknowledge the receipt of the same.

For Good Value Irrigation Ltd.


Sandip Pawar
Whole Time Director
DIN: 05245634

Place: Mumbai

Encl: As above