



19th May, 2022

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 and Year ended 31st March, 2022.

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 Friday $27^{\rm th}$ May, 2022 at 03.00 P.M. at Registered office of the Company situated at 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra -400020 to transact the following Business:

- To consider and approve Audited Financial Results along with Auditor Report and Statement of Assets and Liabilities and Cash Flow Statement for the Quarter and Half year ended 31st March, 2022.
- 2. Other business with the permission of the Chair.

In view of the Board Meeting to be held for approval of Financial Results for the Quarter and Financial Year ended $31^{\rm st}$ March, 2022, the trading window for dealing in the securities of the Company has been closed by the Company from Friday, $1^{\rm st}$ April, 2022 until 48 hours after declaration of Financial Results for the quarter and Financial Year ended $31^{\rm st}$ March, 2022 for all its designated person(s) and their immediate relatives.

Kindly acknowledge the receipt of the same.

For Good Value Irrigation Ltd

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Vishwajit Dahanukar

Director

DIN: 01463131

Place: Mumbai Encl: As above