



IRRIGATION LIMITED



22nd June, 2021

To,
The Senior Manager,
Listing Compliance,
Bombay Stock Exchange Limited,
Floor 25, P.J. Tower, Dalal Street, Mumbai -400001

Scrip Code: 531997

Sub: Intimation Rescheduling of Board meeting for approval of Audited financial Results for the March quarter and Year ended 31st March, 2021

Respected sir/Madam,

With reference to the intimation dated 21st June, 2021, regarding Board meeting to be held on Monday, 28th June, 2021, we hereby intimate the stock exchange that the meeting of the Board of director of the Company is rescheduled on Wednesday, 30th June, 2021, to Consider and approve Audited Financial results for the quarter and year 31st March, 2021.

Further, reference to our letter dated 21st June, 2021, regarding intimation of closure of trading window, Kindly note that the trading window of company for the designated persons shall be remain closed till the expiry of 48 hours after the aforesaid results are made public.

Kindly acknowledge the receipt

Your Faithfully,
For Good Value Irrigation Ltd

Vishwajit Dahanukar
Director
DIN: 01463131