



## IRRIGATION LIMITED



31<sup>st</sup> January, 2023

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

Scrip Code: 531997

**Sub: Intimation of Board meeting for approval of Un-audited Financial Results for the quarter and Nine Months ended 31<sup>st</sup> December, 2022**

Respected sir/Madam,

We are pleased to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 a Meeting of the Board of Directors of M/s. Good Value Irrigation Limited will be held at Registered office of the Company on Thursday, 09<sup>th</sup> day of February, 2023 to transact the following Business:

1. To consider and approve the Un-audited Financial results along with the Limited review report for the Quarter and Nine Months ended 31<sup>st</sup> December, 2022.
2. To appoint Mr. Rahul Bhargav (DIN: 08548577) as Managing Director of the Company, subject to members approval.
3. To appoint Ms. Vandana Chib (DIN: 09414035) as Non- Executive Independent Director of the Company, subject to Members approval.
4. To appoint Ms. Varsha Dhiman (DIN: 09711415) as Non- Executive Non Independent Director of the Company, subject to Members approval.
5. Any other matter with permission of the chair.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated it's 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 01<sup>st</sup> January, 2023 till the expiry of 48 hours from the date the said financial results are announced.

Kindly acknowledge the receipt of the same.

Yours Faithfully,

**For Good Value Irrigation Limited**

**Hemant Vichare**  
Whole Time Director  
DIN: 09211982