

To

Date: 23.05.2022

<b>The Manager</b> <b>BSE Limited</b> <b>P.J. Towers, Dalal Street</b> <b>Mumbai-400001</b> <b>(BSE Scrip Code: 538743)</b>	<b>The Manager</b> <b>The Calcutta Stock Exchange Limited</b> <b>7, Lyons Range, Murgighata,</b> <b>Dalhousie, Kolkata,</b> <b>West Bengal - 700001</b> <b>(CSE Scrip Code: 036008)</b>
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Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to be held on 30.05.2022**

**Unit: Mudunuru Limited (Scrip code: 538743)**

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Monday, 30<sup>th</sup> May 2022 at 05.00 P.M at the registered office of the Company, to take on record, inter alia, the following:

1. Audited Financial Statements for the quarter and year ended 31.03.2022.
2. Audit Report for the year ended 31.03.2022.
3. Appointment of Secretarial Auditor for the F.Y. 2022-23.
4. Appointment of Internal Auditor for the F.Y. 2022-23.
5. Appointment of new directors of the company.
6. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

**Thanking you,**  
**Yours Faithfully,**  
**For Mudunuru Limited**

*P. Uday Bhaskar*



**P Uday Bhaskar**  
**Director**  
**DIN:02773570**  
**Date: May 18, 2022**

Mudunuru Limited

(Formerly Green Field Agri Ventures limited)

D. No. 9-29-19, Level 3, Waltair Heights, Balaji Nagar, Visakhapatnam – 530003.

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