

Mudunuru Limited
(Formerly Known as Green Field Agri Ventures Limited)

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001

Date: 23.06.2020

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 30.06.2020
Unit: M/s. Mudunuru Limited (Scrip Code: 538743)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Mudunuru Limited will be held on Tuesday, 30th day of June, 2020 at 4.30 p.m. at the registered office of the Company to consider the following:

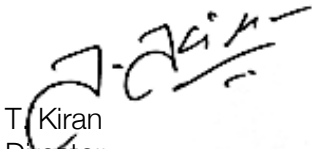
1. Audited financial results for the quarter and year ended 31.03.2020.
2. Audit Report for the quarter and year ended 31.03.2020
3. Appointment of Secretarial Auditor for the year 2020-21.
4. Appointment of internal auditor for the year 2020-21.
5. Any other business with the permission of the Chair.

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

Thanking you.

Yours faithfully,
For Mudunuru Limited




T Kiran
Director
(DIN: 00472025)