RUNGTA IRRIGATION LIMITED

SYMBOL OF QUALITY

REGD. & HEAD OFFICE :
101, Pragati Tower 26, Rajendra Place, New Delhi - 110008
Ph. 011-64000500, 501, 502, 503, 504 Fax : 91-11-25716231
CIN : L74899DL1986PLC023934
E-mail : info@rungtairrigation.in
Website : www.rungtairrigation.in

RIL/2018-2019/ **Date: 22nd May, 2018**

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy
Towers, Dalal Street, Fort
Mumbai-400001

Dear Sir/ Madam,

SUB: AUDITED FINANCIALS RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2018.

Pursuant to Regulation 29 read with Regulation 33 of the **SECURITIES AND EXCHNAGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015,** we wish to inform you that the Board Meeting of the Company will be held on Wednesday the 30th day of May, 2018 at 12:30 pm at registered office of the company situated at 101 Pragati Tower, 26 Rajendra Place, New Delhi-110008., to take record, inter alia, the followings:

1. To considered and approve **Audited Financials Results** for the quarter and year ended 31st March, 2018.

Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window will remain closed for all directors /officers /designated employees of the Company from 22nd May, 2018 to 01st June, 2018 (both days inclusive) on account of consideration of Audited Financials Results for the financials year ended 31st March, 2018.

Further, we have sent the statement for publication in English and Hindi Newspapers as required under the said revised clause.

Kindly bring it to the notice of all concerned.

Yours Sincerely,
For RUNGTA IRRIGATON LIMITED

POOJA JUNEJA
(COMPANY SECRETARY)