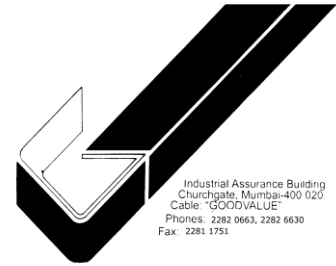




**IRRIGATION LIMITED**



02<sup>nd</sup> February, 2022

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 ended 31<sup>st</sup> December, 2021**

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 Wednesday, 09<sup>th</sup> day of February, 2022 to transact the following business:

1. To consider and approve the Un-audited financial results along with the Limited review report for the quarter ended 31<sup>st</sup> December, 2021.
2. 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 01st January, 2022 till the expiry of 48 hours from the date the said financial results are announced.

Kindly acknowledge the receipt

Yours Faithfully,

For Good Value Irrigation Ltd

**Vishwajit Dahanukar**  
**Director**  
**DIN: 01463131**