



IRRIGATION LIMITED



01st July, 2020

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 Audited financial Results for the quarter and year ended 31st March, 2020

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 Tuesday, 07th day of July, 2020 at 11.00 a.m to transact the following business:

1. To consider and approve the Audited financial results along with the Auditors report and cash flow statement for the quarter and year ended 31st March, 2020
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 April, 2020 till the expiry of 48 hours from the date the said financial results are announced.

Kindly acknowledge the receipt

Your Faithfully,
For Good Value Irrigation Ltd
SD/-
Sandip Pawar
Whole Time Director
DIN: [05245634](#)

Note: In view of the lockdown due to COVID-19 pandemic we are submitting the Documents sd/- mode.