

19th May, 2022

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Ref: Scrip Code: 531997
GOOD VALUE IRRIGATION LTD

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing
Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter and
Year ended 31st March, 2022.

Respected Sir/ Madam,

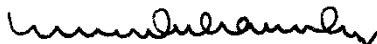
We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of M/s Good Value Irrigation Limited will be held on Friday 27th May, 2022 at 03.00 P.M. at Registered office of the Company situated at 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra -400020 to transact the following Business:

1. To consider and approve Audited Financial Results along with Auditor Report and Statement of Assets and Liabilities and Cash Flow Statement for the Quarter and Half year ended 31st March, 2022.
2. Other business with the permission of the Chair.

In view of the Board Meeting to be held for approval of Financial Results for the Quarter and Financial Year ended 31st March, 2022, the trading window for dealing in the securities of the Company has been closed by the Company from Friday, 1st April, 2022 until 48 hours after declaration of Financial Results for the quarter and Financial Year ended 31st March, 2022 for all its designated person(s) and their immediate relatives.

Kindly acknowledge the receipt of the same.

For Good Value Irrigation Ltd



Vishwajit Dahanukar
Director
DIN: 01463131

Place: Mumbai
Encl: As above