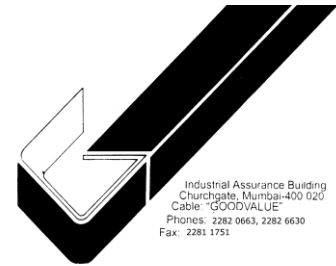




IRRIGATION LIMITED



21st June, 2021

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 March quarter and Year ended 31st March, 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 Monday, 28th day of June, 2021 to transact the following business:

1. To consider and approve the Audited financial results along with Auditor's report and statement of assets and Liabilities and Cash flow statement for the quarter and Year ended 31st March, 2021.
2. Any other matter with permission of the chair

In view of the Board Meeting to be held for approval of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2021, the trading window for dealing in the securities of the Company has been closed by the Company from Thursday, 1st April, 2021 until 48 hours after declaration of financial results for the quarter and financial year ended 31st March, 2021 for all its designated person(s) and their immediate relatives.

Kindly acknowledge the receipt

Your Faithfully,
For Good Value Irrigation Ltd

Vishwajit Dahanukar
Director
DIN: 01463131