

Mudunuru Limited  
(Formerly Known as Green Field Agri Ventures Limited)

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

Date: 07.08.2021

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Mudunuru Limited (Scrip Code: 538743)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Mudunuru Limited will be held on Saturday, the 14<sup>th</sup> day of August, 2021 at 04:30 p.m. through video conferencing and other audio visual means to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2021.
2. Limited Review Report for quarter ended 30.06.2021.
3. To approve the Directors report for the year ended 31<sup>st</sup> March, 2021.
4. To approve the notice of 27<sup>th</sup> Annual General Meeting of the company and to fix date, time and venue of the company.
5. To fix the book closure dates for the purpose of Annual General Meeting.
6. Appointment of Scrutinizer for conducting e-voting in the ensuing Annual General Meeting.
7. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Mudunuru Limited



P. Uday Bhaskar  
Wholetime Director  
DIN: (02773570)

**Mudunuru Limited**

(Formerly Green Field Agri Ventures limited)

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