

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

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

Date: 19.06.2021

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 Wednesday, the 30<sup>th</sup> day of June, 2021 at 5.00 p.m. through video conferencing and other audio visual means to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2021.
2. Audit report for the year ended 31.03.2021.
3. Appointment of Secretarial Auditor of the year 2021-22.
4. Appointment of Internal Auditor for the year 2021-22.
5. 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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