



To,

Date : 4<sup>th</sup> April, 2024

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| <b>The Manager,<br/>Listing Department,<br/>BSE Limited,<br/>Phiroze Jeejeebhoy Towers Dalal Street<br/>28<sup>th</sup> Floor, Dalal Street, Mumbai- 400001</b> | <b>Company Symbol: VUENOW<br/>Script Code: 531997</b> |
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**Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for consideration of Interim Dividend for FY 2023-24, Record date for Interim Dividend for FY 2023-24 and Closure of Trading Window.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, meeting of the Board of Directors of Vuenow Infratech Limited (Formerly known as Good Value Irrigation Limited) is scheduled to be held on **Tuesday, 9<sup>th</sup> April, 2024** at the Registered Office of the Company situated at Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza Andheri Kurla Road, Andheri East J.B. Nagar Mumbai, Maharashtra, 400059 to consider and approve the following matters(s):

1. To consider, approve, and declare interim dividend for the Financial Year 2023-2024.
2. To fix the record date for payment of Interim Dividend.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation. 2015, the Trading Window of the Company shall be closed from 5<sup>th</sup> April, 2024 and shall remain closed till 48 hours after the completion of aforesaid Board Meeting scheduled on 9<sup>th</sup> April, 2024.

**Thanking you,  
Yours Faithfully**

**For and on behalf of  
Vuenow Infratech Limited  
(Formerly known as Good Value Irrigation Limited)**

**Rahul Anandrao Bhargav  
Managing Director & CFO  
DIN: 08548577  
Date: 04.04.2024**

**VUENOW INFRATECH LIMITED  
CIN: L62099MH1993PLC074167**

Reg. Office: Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kurla Road, Andheri East  
Mumbai – 400059, Maharashtra

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