

To

Date: 05.08.2022

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 538743)	The Manager The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700001 (CSE Scrip Code: 036008)
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Dear Sir/ Madam,

Sub: Intimation of Board Meeting for the quarter ended 30.06.2022 under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: Mudunuru Limited

With reference to the subject cited, this is to inform the Exchange that the Meeting of the Board of Directors of Mudunuru Limited will be held on Friday, the 12th day of August, 2022 at 04:00 P.M. at the registered office of the company to consider the following:

1. Un-audited Financial Results for the quarter ended 30.06.2022.
2. Limited Review Report for the quarter ended 30.06.2022.
3. Notice of 28th Annual General Meeting for the Financial Year 2021-22.
4. Directors Report and annexures for the Financial Year 2021-22.
5. Appointment of Scrutinizer for the e voting process on resolution proposed at the ensuing Annual General Meeting.
6. 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



Madhusudan Raju Mudunuru
Managing Director
(DIN: 00471678)



Mudunuru Limited

(Formerly Green Field Agri Ventures limited)

D. No. 9-29-19, Level 3, Waltair Heights, Balaji Nagar, Visakhapatnam – 530003.

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