



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

Date: 05.11.2021

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

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 13th day of November, 2021 at 05:30 p.m. through video conferencing and other audio visual means to consider the following:

- 1. Un-audited financial results for the quarter ended 30.09.2021.
- 2. Limited Review Report for quarter ended 30.09.2021.
- 3. 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. ASI Shallas

P. Uday Bhaskar Wholetime Director DIN: (02773570)



Mudunuru Limited

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