DIKSHA GREENS LIMITED

CIN: L20100WB2004PLC099199 | Website: www.dikshagreens.co.in

E-mail: dikshagreens@yahoo.com | info@dikshagreens.co.in

PHONE: 033-2219-8219/2257-3530

Address: 11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,

JORASANKO, KOLKATA-700007



October 21, 2024

BSE Limited

P J Towers, Dalal Street, Fort, Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code: 542155
Sub: Intimation for postponement of Board Meeting

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company stands postponed.

The Board Meeting will be held on Wednesday, October 23, 2024 for consideration and approval of the business submitted vide intimation dated October 16, 2024.

Kindly take the same on the record.

For Diksha Greens Limited

Somnath Nanda Director DIN: 10776583 Place: Kolkata