

DIKSHA GREENS LIMITED

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

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Address: 11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,
JORASANKO, KOLKATA-700007



11th November, 2024

To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 542155

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In accordance with the provisions of Regulations 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 a Meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2024, to consider and approve, inter alia:

1. to consider and approve the unaudited standalone Financial Results of the Company for the half year ended September 30, 2024.
2. any other business with the permission of the chair.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Diksha Greens Limited

Somnath Nanda
Director
DIN: 10776583
Place: Kolkata