

# DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,  
JORASANKO, KOLKATA-700007  
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E-mail:- [dikshagreens@yahoo.com](mailto:dikshagreens@yahoo.com), [info@dikshagreens.co.in](mailto:info@dikshagreens.co.in)  
CIN: L20100WB2004PLC099199



Date: 01<sup>st</sup> December, 2023

To,  
Bombay Stock Exchange Limited  
Floor 25, P J Towers, Dalal Street  
Mumbai – 400001

BSE Scrip Code: 542155

**Sub: Notice of Board Meeting for Un-Audited Financial Results for the Quarter and Half-Year Ended 30<sup>th</sup> September, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, our earlier intimation dated 07/11/2023 and postponement letter dated 14/11/2023, we hereby inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 07<sup>th</sup> December, 2023 at the Registered Office situated at 11 Sambhu Chaterjee Street, Jorasanko, Kolkata - 700007, inter alia,

- (i) to consider and approve the Standalone Un-Audited Financial Results for the **Quarter & Half Year ended on 30<sup>th</sup> September, 2023**, as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- (ii) any other matter, as considered necessary.

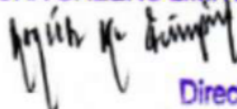
The Trading Window for dealing in the shares of the Company has been closed for all Designated Employees and their Immediate Relatives, Directors & Promoters from 01st October, 2023.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For DIKSHA GREENS LIMITED  
For DIKSHA GREENS LIMITED

  
Director

RAJESH PIROGIWAL  
MANAGING DIRECTOR  
DIN: 01279323