

DIKSHA GREENS LIMITED

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

PHONE: 033-2219-8219, 2257-3530

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

CIN: L20100WB2004PLC099199



Date: 10.11.2023

To,

Bombay Stock Exchange Limited
Phirozejeebhoy Towers
Dalal Street
Mumbai - 400001
Script Code: 542155

Dear Sir/Madam,

Sub: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Annual General Meeting and Book Closure Intimation

Pursuant to Regulation 30, 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

- The 19th Annual General Meeting (AGM) of the Company is scheduled to be held **through Video Conferencing and other audio visual means, on Thursday, 30th November, 2023 at 01.30 p.m.**
- The Register of Members and the Share Transfer books would remain closed from **Wednesday, 22nd November, 2023 to Wednesday, 29th November, 2023** (both days inclusive) for the purpose of Annual General Meeting.
- The company has fixed **Wednesday, 22nd November, 2023** as the **cut-off date** to determine the entitlement of the members/shareholders to cast their vote electronically or physically on all the resolutions set forth in the Notice of 19th Annual General Meeting of the Company.

Kindly take the above on record and oblige us.

Thanking you,

Yours faithfully,

For Diksha Greens Limited

For DIKSHA GREENS LIMITED

Director

Rajesh Kumar Pirogiwal
Managing Director