

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](https://www.cin20100wb2004plc099199)



7th November, 2019

To,
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir,

Scrip code: 542155

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on **Wednesday, 13th November, 2019**, at the registered office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further as intimated earlier, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company and as per BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for dealing in the shares of the Company by all designated persons shall remain closed from 30th September, 2019 till 48 hours post declaration of financial results for the half year ended 30th September, 2019.

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For Diksha Greens Limited
For DIKSHA GREENS LIMITED


Rajesh Kumar Pirogiwal
Managing Director
DIN: 01279323