

# 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](mailto:dikshagreens@yahoo.com), [info@dikshagreens.co.in](mailto:info@dikshagreens.co.in)  
CIN: L20100WB2004PLC099199



Date: 20<sup>th</sup> May, 2023

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

BSE Scrip Code: 542155

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

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on **Saturday, 27<sup>th</sup> May, 2023** at the Registered Office situated at **11,SAMBHU CHATERJEE STREET, JORASANKO, KOLKATA - 700007**, inter alia,

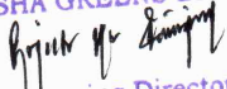
- (i) to consider and approve the **Standalone Annual Audited Financial Results for the Half- Year and Financial year ended on 31<sup>st</sup> March, 2023, Statement of Audited Assets & Liabilities as on 31st March, 2023 and Statement of Audited Cash Flow for the Financial year ended on 31st March, 2023**, as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- (ii) To Appoint Secretarial Auditor for the Financial Year 2022-23 with the approval of the Board.
- (iii) To Appoint Internal Auditor for the Financial Year 2023-24 with the approval of the Board.
- (iv) 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 1<sup>st</sup> April, 2023. You are requested to take the above on record.

Thanking You,

Yours faithfully,

For DIKSHA GREENS LIMITED

For DIKSHA GREENS LTD  
  
Managing Director

RAJESH KUMAR PIROGIWAL  
MANAGING DIRECTOR  
DIN: 01279323