

# DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,  
JORASANKO, KOLKATA-700007  
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CIN: L20100WB2004PLC099199



23<sup>rd</sup> June 2020

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

Scrip code:

**Sub: Notice of Board Meeting for Audited Financial Results for the Year Ended 31st March, 2020  
and Intimation of Trading Window Closure.**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosures Requirement) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled on Tuesday, 30<sup>th</sup> June 2020 inter-alia:

- To consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2020.

Further, in continuation to our letter dated 1<sup>st</sup> April, 2020, the Trading Window for trading in the shares of the Company has been closed w.e.f. 1<sup>st</sup> April, 2020 which will continue to remain close till 02<sup>nd</sup> July, 2020 (both days inclusive) pursuant to Company's "Code of Conduct for Prevention of Insider Trading.

You are requested to take the above on record.

Thanking you,

Yours faithfully

For Diksha Greens Limited  
For DIKSHA GREENS LIMITED

Managing Director

Rajesh Pirogiwal

Managing Director