

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
CIN: L20100WB2004PLC099199



Date: 02.12. 2020

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:

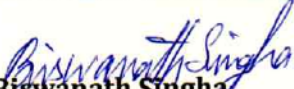
- The 16th Annual General Meeting (AGM) of the Company is scheduled to be held at **11, Sambhu Chaterjee Street, Jorasanko, Kolkata-700007, on Wednesday, 30th December, 2020 at 11.30 a.m.**
- The Register of Members and the Share Transfer books would remain closed from **Wednesday, 23rd December, 2020 to Tuesday, 29th December, 2020** (both days inclusive) for the purpose of Annual General Meeting.
- The company has fixed **Wednesday, 23rd December, 2020** 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 16th Annual General Meeting of the Company.

Kindly take the above on record and oblige us.

Thanking you,

Yours faithfully,

For Diksha Greens Limited


Biswanath Singha
CFO

