

# 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: 29<sup>th</sup> July, 2021

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

BSE Scrip Code: 542155

**Sub: Notice of Board Meeting for Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2021**

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 Thursday, 05<sup>th</sup> August, 2021 at the Registered Office situated at 11Sambhu Chaterjee Street, Jorasanko, Kolkata - 700007, inter alia,

(i) to consider and approve the Standalone Annual Audited Financial Results for the **Financial year ended on 31<sup>st</sup> March, 2021**, as per Regulation 33 of SEBI (LODR) Regulations, 2015.

Further, as per Company's code of conduct for Prohibition of Insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Directors/Officers/Designated Employees and connected persons of the Company till 48 hours from the announcement of the Audited Financial Results for the quarter and Financial year ended 31<sup>st</sup> March, 2021.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

**For DIKSHA GREENS LIMITED**

For DIKSHA GREENS LIMITED  
  
Managing Director

**RAJESH KUMAR PIROGIWAL**  
**MANAGING DIRECTOR**  
**DIN: 01279323**