

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



Date: 17th May 2024

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 **Thursday, 30th May 2024** 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 Financial year ended on 31st March 2024, Statement of Audited Assets & Liabilities as on 31st March 2024 and Statement of Audited Cash Flow for the Financial year ended on 31st March 2024**, as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- (ii) To Appoint Mr. Pankaj Kumar Modi as 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 17th May 2024 till 48 hours of the declaration of the Audited financial statements for the half-year and year ended 31st March 2024. You are requested to take the above on record.

Thanking You,

Yours faithfully,

For DIKSHA GREENS LIMITED

RAJESH KUMAR PIROGIWAL
MANAGING DIRECTOR
DIN: 01279323