

DIKSHA GREENS LIMITED

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



June 30, 2021

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

Scrip Code: 542155

Dear Sir,

Sub: Notice of Postponement of Board Meeting

With reference to our earlier letter dated 22nd June, 2021, regarding intimation of date of Board Meeting which was scheduled to be held on Wednesday, 30th June, 2021 inter alia, to consider and take on record Audited Financial Results of the Company for the quarter and year ended 31st March, 2021, we hereby inform you that meeting of the Board of Directors of the company has been postponed and rescheduled meeting date shall be intimated in the due course of time. The reason being Mr. BISWANATH SINGHA, CFO of the company is suffering from COVID-19 disease in view of the unexpected, unusual and extraordinary circumstances.

The company is making its best efforts to finalize its Audited Financial Results, Statements of Assets and Liabilities and Cash Flow Statement for the year ended on 31st March, 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the earliest.

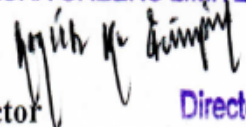
Further, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that the Trading Window for dealing in the securities of the Company will be closed for all the Directors/Officers/Designated Employees and connected persons of the Company till 48 hours from the announcement of the Audited Financial Results for the quarter and Financial year ended 31st March, 2021..

We request you to kindly take the above information on your record.

Thanking You

Yours Faithfully,

For DIKSHA GREENS LIMITED


Director Director

RAJESH KUMAR PIROGIWAL
Managing Director
DIN: 01279323