

# DIKSHA GREENS LIMITED

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

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CIN: [L20100WB2004PLC099199](https://www.cin20100WB2004PLC099199)



July 31, 2020

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

Dear Sir,

**SUB: NOTICE OF ADJOURNMENT/POSTPONEMENT OF BOARD MEETING FOR CONSIDERATION OF AUDITED FINANCIALS FOR THE HALF AND FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2020 AND EXTENTION OF CLOSURE OF TRADING WINDOW**

With reference to our earlier letters dated 29<sup>th</sup> July, 2020 regarding intimation of date of Board Meeting which was scheduled to be held on Friday, 31<sup>st</sup> July, 2020 inter alia, to consider and take on record Audited Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2020, we hereby inform you that the meeting of the Board of Directors of the company has been adjourned/postponed on account of Financials of not being finalised as a result of suspension of Company's official work due to non-availability of necessary infrastructure and officials for the past couple of months in view of lockdowns and restrictions imposed on various activities as per directions issued by the Central and State Government with a view to prevent the spread of COVID-19 Pandemic. The preparation of accounts is underway and the accounts department have requested some more time for completion of the same.

Therefore, the Chairman of the Company after consultation with other Directors, Auditors and Chief Financial Officer, decided to further postpone/adjourn the board meeting to a later date. The rescheduled meeting date shall be intimated in the due course of time.

Further, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for trading in the shares of the company has been closed with effect from 1<sup>st</sup> April 2020 which will continue to remain closed up to forty eight hours after the date of disclosure of Audited financial results for the Half Year and year ended 31<sup>st</sup> March, 2020.

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

Thanking you  
Yours faithfully,  
For **Diksha Greens Limited**

For **DIKSHA GREENS LIMITED**

Managing Director

**Rajesh Pirogiwal**

**Managing Director**