

DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,
JORASANKO, KOLKATA-700007
PHONE: 033-2219-8219, 2257-3530
Website: www.dikshagreens.co.in
E-mail:- dikshagreens@yahoo.com, info@dikshagreens.co.in
CIN: [L20100WB2004PLC099199](https://www.mca21.com/india/india-companies/l20100wb2004plc099199)



Dear Sir/ Madam,

Sub: - Intimation of Board Meeting for Audited Financial Statements for the financial year ended on 31st March, 2019

This is to inform you that pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019 at the registered office of the Company inter - alia, to consider and approve the Audited Financial Results (Standalone) of the Company for the financial year ended March 31, 2019.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its' designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 22nd May, 2019 till the expiry of 48hours from the date the said financial results are made public.

Kindly take the above in your records.

Thanking you.

Yours faithfully,

For Diksha Greens Limited

For DIKSHA GREENS LIMITED

Managing Director

Managing Director

Rajesh Pirogiwal

DIN:01279323