

# DIKSHA GREENS LIMITED

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

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CIN: L20100WB2004PLC099199



Date: 13.11.2023

To,

Bombay Stock Exchange Limited  
Phirozejeebhoy Towers  
Dalal Street  
Mumbai - 400001  
Script Code: 542155

Dear Sir/Madam,

**Sub: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Annual General Meeting and Revised Book Closure Intimation**

Pursuant to Regulation 30, 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in revision to our earlier submission dated 10<sup>th</sup> November, 2023, we wish to inform you that:

- The 19<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held **through Video Conferencing and other audio visual means, on Thursday, 30<sup>th</sup> November, 2023 at 01.30 p.m.**
- The Register of Members and the Share Transfer books would remain closed from **Thursday, 23<sup>rd</sup> November, 2023 to Wednesday, 29<sup>th</sup> November, 2023** (both days inclusive) for the purpose of Annual General Meeting.
- The company has fixed **Thursday, 23<sup>rd</sup> November, 2023** as the **cut-off date** to determine the entitlement of the members/shareholders to cast their vote electronically or physically on all the resolutions set forth in the Notice of 19<sup>th</sup> Annual General Meeting of the Company.

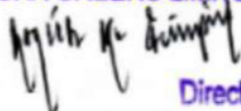
Kindly take the above on record and oblige us.

Thanking you,

Yours faithfully,

For Diksha Greens Limited

For DIKSHA GREENS LIMITED

  
Director

Rajesh Kumar Pirogiwal  
Managing Director