

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: 23th May, 2022

To,
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400001
BSE Scrip Code: 542155

**Sub: Notice of Board Meeting for Audited Financial Results for the
Half - Year and Year Ended 31st March, 2022**

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 **Monday, 30th May, 2022** 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, 2022, Statement of Audited Assets & Liabilities as on 31st March, 2022 and Statement of Audited Cash Flow for the Financial year ended on 31st March, 2022**, as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- (ii) To Appoint Secretarial Auditor for the Financial Year 2021-2022 with the approval of the Board.
- (iii) To Appoint Internal Auditor for the Financial Year 2022-23 with the approval of the Board.
- (iv) any other matter, as considered necessary.

Further, as per Company's code of conduct for Prohibition of Insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 Half - Year and Financial year ended 31st March, 2022.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For DIKSHA GREENS LIMITED

For DIKSHA GREENS LIMITED

Managing Director

RAJESH KUMAR PIROGIWAL
MANAGING DIRECTOR
DIN: 01279323