

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)



June 30, 2020

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

Dear Sir,

SUB: NOTICE OF POSTPONEMENT OF BOARD MEETING

With reference to our earlier letter dated 23rd June, 2020, regarding intimation of date of Board Meeting which was scheduled to be held on Tuesday, 30th June, 2020 inter alia, to consider and take on record Audited Financial Results of the Company for the half year and year ended 31st March, 2020, 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.

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 1st 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 31st 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