

# DIKSHA GREENS LIMITED

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

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CIN: L20100WB2004PLC099199



Date: 06.09.2022

To,

Bombay Stock Exchange Limited  
PhirozeJeejeebhoy 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 Book Closure Intimation**

Pursuant to Regulation 30, 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

- The 18<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held at **11, Sambhu Chaterjee Street, Jorasanko, Kolkata-700007, on Thursday, 29<sup>th</sup> September, 2022 at 02.00 p.m.**
- The Register of Members and the Share Transfer books would remain closed from **Thursday, 22<sup>nd</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022** (both days inclusive) for the purpose of Annual General Meeting.
- The company has fixed **Thursday, 22<sup>nd</sup> September, 2022** 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 18<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

Director

Rajesh Kumar Pirogiwal  
Managing Director