

DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,
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CIN: L20100WB2004PLC099199



28th July 2020

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

Scrip code: 542155

Sub: Notice of Board Meeting for Audited Financial Results for the Quarter and Year Ended 31st March, 2020

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosures Requirement) Regulations 2015, the meeting of the Board of Directors of the Company is scheduled on Friday, 31st July 2020 inter-alia:

- To consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2020.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read together with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020.

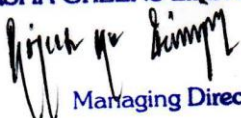
Further, please note that with reference to our letters dated 23rd June, 2020 and 30th June, 2020 and pursuant to the terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons (“Code”) as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“Regulations”), as amended, the trading window for dealing in securities of the Company shall continue to remain closed in terms of the said Code and the said Regulations till 48 hours from the announcement of the Audited Financial Results for quarter and year ended 31st March, 2020.

You are requested to take the above on record.

Thanking you,

Yours faithfully

For Diksha Greens Limited
For DIKSHA GREENS LIMITED


Managing Director

Rajesh Pirogiwal

Managing Director