

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: 07th November, 2023

To,
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001

BSE Scrip Code: 542155

Sub: Notice of Board Meeting for Un-Audited Financial Results for the Quarter and Half-Year Ended 30th September, 2023

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 Tuesday, 14th November, 2023 at the Registered Office situated at 11 Sambhu Chaterjee Street, Jorasanko, Kolkata - 700007, inter alia,

(i) to consider and approve the Standalone Un-Audited Financial Results for the **Quarter & Half Year ended on 30th September, 2023**, as per Regulation 33 of SEBI (LODR) Regulations, 2015.

(ii) any other matter, as considered necessary.

The Trading Window for dealing in the shares of the Company has been closed for all Designated Employees and their Immediate Relatives, Directors & Promoters from 01st October, 2023.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For DIKSHA GREENS LIMITED

For DIKSHA GREENS LIMITED

Director

RAJESH PIROGIWAL
MANAGING DIRECTOR
DIN: 01279323