

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
CIN: [L20100WB2004PLC099199](https://www.cin20100wb2004plc099199)



Date: 03rd November, 2021

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, 2021

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 Saturday, 13th November, 2021 at the Registered Office situated at 11Sambhu 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, 2021**, as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- (ii) 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 Un-Audited Financial Results for the quarter and Half Year ended 30th September, 2021.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For DIKSHA GREENS LIMITED


BISWANATH SINGHA
CFO