

# 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](mailto:dikshagreens@yahoo.com)  
CIN: L20100WB2004PLC099199



Date: 7<sup>th</sup> November, 2022

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 30<sup>th</sup> September, 2022**

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 Monday, 14<sup>th</sup> November, 2022 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 30<sup>th</sup> September, 2022**, 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 30<sup>th</sup> September, 2022.

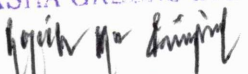
You are requested to take the above on record.

Thanking You,

Yours faithfully,

**For DIKSHA GREENS LIMITED**

For DIKSHA GREENS LTD

  
Managing Director

**RAJESH KUMAR PIROGIWAL**  
**MANAGING DIRECTOR**  
**DIN: 01279323**