

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: 05.09.2019

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

Scrip code: 542155

Dear Sir/Madam,

SUB: INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF THE LISTING REGULATIONS

This is to inform you that Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2019 at 11, SAMBHU CHATERJEE STREET, JORASANKO, KOLKATA – 700007, WEST BENGAL, INDIA at 11:00 A.M.

Further as per provisions of Regulation 42 of SEBI Listing Regulations, the Register of Members & Share Transfer Books will remain closed from Monday, 23rd September, 2019 till Monday, 30th September, 2019 (both days inclusive).

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For Diksha Greens Limited

For DIKSHA GREENS LIMITED

Managing Director

Rajesh Kumar Pirogiwal

Managing Director

Encl.: as above