

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



To,

Date: 15.01.2025

Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400001
BSE Scrip Code: 542155

Sub: Intimation of the Board Meeting

Dear Sir / Ma'am,

Pursuant to Regulation 29 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 **Wednesday, 22nd January 2025** at the Registered Office situated at **11 SAMBHU CHATERJEE STREET, JORASANKO, KOLKATA - 700007**, inter alia,

- (i) to consider shifting the registered office of the company from 11, SAMBHU CHATTERJEE STREET, 2ND FLOOR, SUIT NO. 07, JORASANKO, KOLKATA - 700007 to **8, CAMAC STREET, SHANTINIKETAN BUILDING, 11TH FLOOR, BLOCK A, KOLKATA - 700017**; i.e. within the local limits of a city.
- (ii) any other matter, as considered necessary.

This is for your information and records.

Thanking You,

For DIKSHA GREENS LIMITED

RAJESH KUMAR PIROGIWAL
Managing Director
DIN: 01279323