

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



November 14, 2023

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

Scrip Code: 542155

Dear Sir,

Sub: Notice of Postponement of Board Meeting

With reference to our earlier letter dated 7th November, 2023, regarding intimation of date of Board Meeting which was scheduled to be held on Tues day, 14th November, 2023 inter alia, to consider and take on record Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2023, we hereby inform you that meeting of the Board of Directors of the company has been postponed owing to the appointment of Peer reviews auditor in the AGM of the company to be held on 30th November'2023 and the Unaudited Financial result will be uploaded by that time.

The company is making its best efforts to finalize its the Standalone Un-Audited Financial Results for the Quarter & Half Year ended on 30th September, 2023, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the earliest.

Further, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that 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 Unaudited Financial Results for the quarter and half year ended 30th September, 2023.

Attached: Acknowledgement no. 6449955, 6450635, 6456040, 6450675, 10112023114031 & 1011202311524633 dated-10.11.2023

We request you to kindly take the above information on your record.

Thanking You

Yours Faithfully,

For DIKSHA GREENS LIMITED

For DIKSHA GREENS LIMITED

Director

RAJESH PIROGIWAL
Managing Director
DIN: 01279323

Date & Time of Download : 10/11/2023 23:45:52

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6449955
Date and Time of Submission	11/10/2023 10:58:10 PM
Scripcode and Company Name	542155 - Diksha Greens Ltd
Subject / Compliance Regulation	Shareholder Meeting - AGM On Nov 30, 2023
Submitted By	Rajesh Kumar Pirogiwal
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 10/11/2023 23:45:42

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6450635
Date and Time of Submission	11/10/2023 11:02:34 PM
Scripcode and Company Name	542155 - Diksha Greens Ltd
Subject / Compliance Regulation	Reg. 34 (1) Annual Report.
Submitted By	Rajesh Kumar Pirogiwal
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 10/11/2023 23:45:11

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6450675
Date and Time of Submission	11/10/2023 11:45:00 PM
Scripcode and Company Name	542155 - Diksha Greens Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Notice Of Board Meeting For Un-Audited Financial Results For The Quarter And Half-Year Ended 30Th September, 2023
Submitted By	Rajesh Kumar Pirogiwal
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 13/11/2023 19:46:12

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6456040
Date and Time of Submission	11/13/2023 7:46:00 PM
Scripcode and Company Name	542155 - Diksha Greens Ltd
Subject / Compliance Regulation	Revised Book Closure Intimation
Submitted By	Rajesh Kumar Pirogiwal
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1011202311524633	Date & Time	: 10/11/2023 11:52:46 PM
Scrip Code	: 542155		
Entity Name	: DIKSHA GREENS LIMITED		
Compliance Type	: Prior Intimation of Board Meeting		
Quarter / Period	: 10/11/2023		
Mode	: XBRL E-Filing		

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 10112023114031	Date & Time	: 10/11/2023 11:40:31 PM
Scrip Code	: 542155		
Entity Name	: DIKSHA GREENS LIMITED		
Compliance Type	: Notice of Shareholders Meeting		
Quarter / Period	: 10/11/2023		
Mode	: XBRL E-Filing		