

DARSHAN ORNA LIMITED

CIN: L36910GJ2011PLC063745

Registered office: 102, First Floor, Shree Balaji Paragon, B/S Rock Regency Hotel, Nr.
Circle - P, C.G.Road, Ahmedabad - 380009

Email id- info@darshanorna.com Tel. No. +91 079 22142568 Web- www.darshanorna.com

Date: 18th January, 2021

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Subject: Intimation of Board Meeting to consider the Un-Audited Financial Results of the Company for the Quarter Ended on 31st December 2020.

Ref: Darshan Orna Limited (Script Code - 539884)

Dear Sir / Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, 26th January, 2021 at 3.30 pm at the registered office of the company to traction following business:

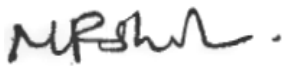
1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2020.
2. To transact any other matter with prior approval of chairman.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, The Trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the half year ended 31st December, 2020.

Please take the information on record.

Thanking you,

For, DARSHAN ORNA LIMITED



MAHENDRABHAI RAMNIKLAL SHAH
DIRECTOR
(DIN: 03144827)

