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-compliancingdarshan@gmail.com Tel. No. +91 079 22142568 Web- www.darshanorna.com

To, Date: 21/03/2022
The Corporate Relations Department

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

Sub: Intimation of Board Meeting

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 Wednesday, 6th April, 2022 at 2:00 pm at the registered office of the company

1. To Consider and approve splitting of shares of the company

For Darshan Orna Limited

Mahendra Ramniklal Shah

Director

(DIN: 03144827)