

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

Website: www.darshanorna.com

Date: 03rd November, 2020

To,
The Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001

Sub: Board Meeting to consider the Un-Audited Financial Results of the Company for
the Quarter and Half year ended on 30th September, 2020.

Reg: 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, 10th November, 2020 at 3.30 pm at the registered office of the company to transact the following business.

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September 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 September 30th, 2020

Please take the information on record.

Thanking you,

Yours faithfully,

For, DARSHAN ORNA LIMITED

M. R. Shah

MAHENDRABHAI RAMNIKLAL SHAH
DIRECTOR
(DIN: 03144827)

