

**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

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Website: [www.darshanorna.com](http://www.darshanorna.com)

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Date: 12-01-2022

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 ended on 31<sup>st</sup> December, 2021.**

**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 Thursday, 20<sup>th</sup> January, 2022 at 12.00 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 ended 31<sup>st</sup> December, 2021.
2. To transact any other matter with prior approval of chairman.

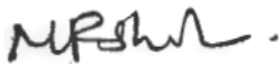
Further as per the Company's Code of Conduct for Prohibition of Insider Trading, The trading window for dealing in the securities of the company will be closed for all Directors / Officers /Designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2021

Please take the information on record.

Thanking you,

Yours faithfully,

For, DARSHAN ORNA LIMITED



**MAHENDRABHAI RAMNIKLAL SHAH**  
**DIRECTOR**  
(DIN: 03144827)

