

DARSHAN ORNA LIMITED

CIN: L36910GJ2011PLC063745

Registered office: Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers, Madan Gopal Haveli Road, Manek Chowk Ahmedabad-380001

Email id- compliancingdarshan@gmail.com Tel. No. +91 079 22142568

Web- www.darshanorna.co.in

Date: 04th February, 2023

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com

SUBJECT: Prior intimation of forthcoming meeting of the Board of Directors under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Un-Audited Financial Results of the Company for the Quarter ended on 31th December, 2022

REF: DARSHAN ORNA LIMITED (Scrip 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 Saturday, 11th February, 2023 at the registered office of the company.

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended on 31st December 2022.
2. To transact any other matter with prior approval of chairman.

Further, in continuation to our intimation dated 30th December, 2022 captioned "Intimation for Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after announcement / declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2022.

Kindly acknowledge and take the same on your records.

Thanking You,

For, Darshan Orna Limited

MAHENDRA
BHAI
RAMNIKLAL
SHAH

Digitally signed by MAHENDRA BHAI RAMNIKLAL SHAH
DN: cn=MAHENDRA BHAI RAMNIKLAL SHAH, o=DARSHAN ORNA LIMITED, ou=, email=mahe@darshanorna.co.in, c=IN
Date: 2023.02.04 11:27:28 +05'30'

Mahendrabhai Ramniklal Shah
Director
DIN: 03144827