

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- compliance@darshan.com Tel. No. +91 079 22142568

Website: www.darshanorna.com

Date: 22nd October, 2021

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

Sub: Intimation for postponement of Board Meeting to consider the Un-Audited Financial Results of the Company for the Quarter ended on 30th September, 2021.

Reg: Darshan Orna Limited (Script Code – 539884)

Dear Sir/Madam,

This has reference to our intimation dated 14th October, 2021 regarding intimation of the date of the Board Meeting of the company which was scheduled to be held on Friday, 22nd October, 2021 to consider and approve the unaudited financial statement for the quarter ended on 30th September, 2021.

We hereby further inform you that due to some unavoidable circumstances the company has postponed the board meeting to be held on Friday, 22nd October, 2021 to a later date. The company would inform the revised date for this board meeting as and when finalized.

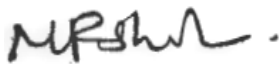
Further as per the Company's Code of Conduct for Prohibition of Insider Trading, The trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the half year ended September 30th, 2021.

Please take the information on record.

Thanking you,

Yours faithfully,

For, DARSHAN ORNA LIMITED



MAHENDRABHAI RAMNIKLAL SHAH
DIRECTOR
(DIN: 03144827)

