

# 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

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Date: May 22, 2023

To,  
The General Manager-Listing  
Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th floor, Dalal Street,  
MUMBAI -400 001  
Scrip Code - 539884

Dear Sir/ Ma'am,

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

## **NOTICE**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, May 29, 2023 to, inter-alia, consider and approve the Audited Financial Results for the quarter and year ended March 31, 2023.

Further, in continuation to our letter(s) dated 31st March, 2023 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 the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,

Yours faithfully,

For, Darshan Orna Limited

Sheth Ritesh Mahendrabhai  
Mahendrabhai  
Digitally signed by Sheth Ritesh Mahendrabhai  
Date: 2023.05.22 18:37:06 +05'30'

Ritesh Mahendrabhai Sheth  
Managing Director  
DIN: 07100840