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

Web- www.darshanorna.co.in

Date: 03.11.2022

To

The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

<u>SUBJECT: Intimation of Board Meeting to consider the Un-Audited Financial Results of</u> the Company for the Quarter and half year ended on 30th September, 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 Thursday, 10th November, 2022 at 02.00 pm at the registered office of the company.

- 1. To consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended on 30th September 2022.
- 2. To transact any other matter with prior approval of chairman.

Kindly acknowledge and take the same on your records.

Thanking You,

For, Darshan Orna Limited

Mahendrabhai Ramniklal Shah

Director

DIN: 03144827