## **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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09th November, 2022

To
The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

Dear Sir / Madam,

Subject: Intimation for Rescheduling of Board Meeting - Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: DARSHAN ORNA LIMITED (Scrip Code: 539884)

Dear Sir/ Madam,

Dear Sir / Madam, With reference to our intimation dated 3<sup>rd</sup> November, 2022, regarding intimation of Board Meeting to be held on Thursday, 10th November, 2022 at 2:00 pm, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on Saturday, 12<sup>th</sup> November 2022.

- 1. To consider and approve Unaudited Financial Results of the Company for the quarter and Half Year ended on 30<sup>th</sup> September 2022.
- 2. To transact any other matter with prior approval of chairman.

Kindly take the same on your records.

Thanking You,

For, Darshan Orna Limited

MESLON

Mahendrabhai Ramniklal Shah

Director

DIN: 03144827