



Archit Organosys Limited

25/9/A & B, Phase III, G.I.D.C. Naroda,
Ahmedabad-382330, Gujarat, INDIA.

Phone : +91-79-40082447

CIN : L24110GJ1993PLC019941

Date: 03/05/2023

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

SUB.: INTIMATION OF BOARD MEETING
REF: SECURITY CODE-524640; ISIN: INE078I01011

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Friday, May 12, 2023 inter alia, to

1. Consider and Approve Standalone and Consolidated audited financial results of the company for quarter and year ended on 31st March, 2023.
2. Consider the recommendation of dividend, if any, on Equity Shares of the Company for the financial year ended on 31st March, 2023.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on 31st March, 2023, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1st April, 2023 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Archit Organosys Limited

Vijay Boliya

Company Secretary and Compliance Officer