



**Date:** 28/10/2023

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 Wednesday, November 08, 2023 inter alia, consider and approve Standalone and Consolidated unaudited financial results of the company for quarter and half year ended on 30<sup>th</sup> September, 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 29<sup>th</sup> September, 2023, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1<sup>st</sup> October, 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**

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**Vijay Boliya**  
**Company Secretary and Compliance Officer**