



Date: 05/02/2024

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 you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 14th February, 2024** inter alia, to consider and approve the Standalone & Consolidated un-audited financial results of the company for quarter and nine months ended on 31st December, 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 earlier by Company, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1st January, 2024 and shall reopen after the expiry of 48 hours from the time the result for the quarter and nine months ended on 31st December, 2023 becomes generally available.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Archit Organosys Limited,

Vijay Boliya
Company Secretary & Compliance Officer