

**Date:** 13/08/2022

To,  
**BSE Limited**  
Phorize Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

**Dear Sir/Madam,**

**Sub: Intimation of Record Date for the purpose of Final Dividend for the Financial Year 2021-22**

**Ref: Security ID: ARCHITORG; Security Code:524640**

This is in furtherance to our letter dated May 12, 2022, wherein it was informed that the Board of Directors in its meeting held on May 12, 2022 have inter-alia recommended final dividend for FY 2021-22 subject to approval of shareholders in the ensuing Annual General Meeting ("AGM").

Scrip Code/ Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
<b><u>BSE Scrip code: 524640</u></b>	Fully Paid up Equity shares of Rs. 10/- each	26 <sup>th</sup> August, 2022 (Friday)	01 <sup>st</sup> September, 2022 (Thursday)	25 <sup>th</sup> August, 2022 (Thursday)	To determine shareholders for the purpose of payment of dividend as may be declared at ensuing 29 <sup>th</sup> Annual General Meeting (‘AGM’) to be held on 08 <sup>th</sup> September, 2022.

The dividend on Equity Shares for the year ended on 31/03/2022, as recommended by the Board of Directors and as may be declared at the said AGM, will be paid within 30 days of the date of Annual General Meeting in the following manner:

- To those Shareholders or their mandates whose names appear as Beneficial Owners as at the end of the business hours on Thursday, 25<sup>th</sup> August, 2022 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form.

AK

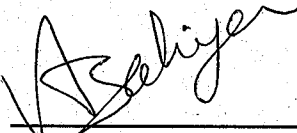
- b. To all Members in respect of shares held in physical form after giving effect to valid transmission and transposition in respect of valid requests lodged with the Company/Registrar and Share Transfer Agent on or before the close of business hours on Thursday, 25<sup>th</sup> August, 2022.

We request you to kindly take the above information on your record.

Thanking you,

Your Faithfully,

**For Archit Organosys Limited**



**Vijay Boliya**

**Company Secretary and Compliance Officer**