

Date: 23/10/2021

To,
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street,Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Intimation of Board Meeting
Ref: Security code-524640; ISIN: INE078101011

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Monday, November 01, 2021 inter alia, to consider and approve the un-audited financial results of the company for Quarter and half year ended on September 30, 2021.

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 28th September, 2021, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1st October, 2021 and shall reopen after the expiry of 48 hours from the time the result for the quarter and half year ended on 30th September, 2021 becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Archit Organosys Limited,



Kandarp Amin
Chairman and Whole Time Director