

**Date:** 01/11/2022

To,  
**BSE Limited**  
PhirozeJeejeebhoy 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, November 11, 2022 inter alia, to consider and approve the un-audited financial results of the company for Quarter and half year ended on September 30, 2022.

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 30<sup>th</sup> September, 2022, 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, 2022 and shall reopen after the expiry of 48 hours from the time the result for the quarter and half year ended on 30<sup>th</sup> September, 2022 becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Archit Organosys Limited,**



**Vijay Boliya**  
**Company Secretary & Compliance Officer**