



Archit Organosys Limited

25/9/A & B, Phase III, G.I.D.C Naroda,
Ahmedabad-382330. Gujarat, INDIA.
Phone : +91-79-22821154, 22800785
CIN : L24110GJ1993PLC019941

Date: 18/07/2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub.: Intimation of Board Meeting.
Ref: Security ID: ARCHITORG; Scrip Code: 524640

We would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 25, 2022 inter alia to consider and approve the un-audited financial results of the Company for the quarter ended on 30th June, 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 29th June, 2022, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 01st July, 2022 and shall reopen after the expiry of 48 hours from the time the result for the quarter ended on 30th June, 2022 becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Archit Organosys Limited,

Vijay Boliya
Company Secretary & Compliance Officer