

Date: October 7, 2020

To,
The Department of Corporate Service,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip code: **524640**

Dear Sir/ Ma'am,

Subject: Intimation of Board meeting.

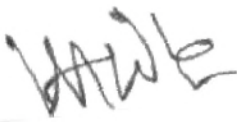
Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 we would like to inform that a meeting of the Board of Directors is scheduled to be held on Tuesday, October 13, 2020, inter alia, to consider and approve allotment of convertible warrants to the proposed allottees as mentioned in the notice of 27th Annual General Meeting held on September 29, 2020.

Further, the Company has already given intimation of closure of trading window stating that the Trading window shall remain closed from October 1, 2020 till 48 hours after the declaration of unaudited financial results for the quarter and half year ended on September 30, 2020.

Kindly take the same on record.

Thanking you.

For Archit Organosys Limited



Kandarp Amin
Chairman and Whole Time Director