

AOL/50/2020-2021

Date: 28/10/2020

To,  
BSE Limited  
Phiroze Jeejeebhoy 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 Monday, November 09, 2020 at the Corporate office of the company inter alia, to consider and approve the un-audited financial results of the company for Quarter and half year ended on September 30, 2020.

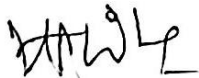
In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on 1<sup>st</sup> October, 2020, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1<sup>st</sup> October, 2020 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, 2020 becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Archit Organosys Limited,



**Kandarp Amin**  
Chairman and Whole Time Director

