



Archit Organosys Limited

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

Date: 05/02/2021

AOL/64/2020-2021

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 Saturday, February 13, 2021 at the corporate office of the company inter alia, to consider and approve the un-audited financial results of the company for Quarter and nine months ended on December 31, 2020.

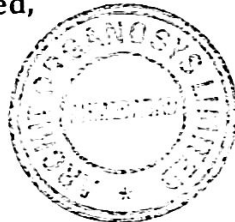
In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on 30th December, 2020, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1st January, 2021 and shall reopen after the expiry of 48 hours from the time the result for the quarter and nine months ended on 31st December, 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
DIN: 00038972