ARCHIT
ORGANOSYS

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

AOL/10/2019-2020

Date: May 23, 2019

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

Dear Sir/Madam,

SUB.: INTIMATION OF BOARD MEETING.
REF.: SCRIP CODE 524640; ISIN: INE078I01011

We would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019 at the registered office of the company inter alia, to consider and approve the audited financial results for the quarter and year ended on March 31, 2019.

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 3rd April, 2019, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 4th April, 2019 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Archit Organosys Limited,

ARCHIT ORGANOSYS LIMITED AHMEDABAD

Kandarp Amin
Chairman and Whole Time Director