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ORGANOSYS

Date: 06/02/2020

To,
BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.

Dear Sir /Madam,

Archit Organosys Limited
25/9/ A, 25/9/ B, Phase Ill, G.I.D.C.,
Naroda, Ahmedabad-382330. Gujarat, INDIA.
Ph.: +91-79-22821154, 22800785
CIN : L24110GJ1993PLC019941

AOL/63/2019-2020

SUB.: INTIMATION OF BOARD MEETING
REF: SECURITY CODE-524640: ISIN: INE078101011

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Thursday, February 13, 2020 at the registered 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 31,2019.

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 30th December, 2019, 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, 2020 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Archit Organosys Limited,

Kandarp Amin
Chairman and Whole Time Director

CORPORATE OFFICE: 9th Floor, Venus Benecia, Nr. Pakwan Restaurant, Bodakdev, S. G. Highway, Ahmedabad-380054. Gujarat, INDIA Phone : +91 79 26873340 I 48925370
UNIT-II: Survey No. 228/1/A Paiki 7, Paiki 2, Village Narmad, At. Bhavnagar-364313, Gujarat. INDIA E-mail: sales@architorg.com I export@architorg.com I share@architorg.com I trading@architorg.com • Website: www.architorg.com