

AOL/07/2020-2021

Date: 29/06/2020

To,

BSE Limited

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

Dear Sir/Madam,

SUB.: INTIMATION FOR RESCHEDULE OF BOARD MEETING
REF: SECURITY CODE-524640; ISIN: INE078I01011

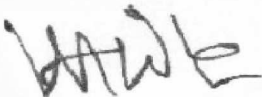
With reference to our earlier letter dated 23rd June, 2020 and considering the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020 we would like to inform that the meeting of the Board of Directors of the Company which was proposed to be held on 30.06.2020 has now been rescheduled and will be held on Thursday 16th July, 2020 interalia to consider and approve the audited financial results of the Company for the quarter and year ended on 31.03.2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Archit Organosys Limited,



Kandarp Amin
Chairman and Whole Time Director