

AOL/238/2018-2019

Date: 06/02/2019

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

Dear Sir/Madam,

SUB.: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW.
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 Thursday, February 14, 2019 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 month ended on December 31, 2018.

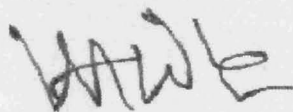
In view of above, the trading window will remain close for the Promoters, Directors, Insiders, Designated Persons and the Connected Persons from the date of this letter and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Archit Organosys Limited,



Kandarp Amin
Chairman & Whole Time Director