

AOL/06/2020-2021

Date: 23/06/2020

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

Dear Sir/Madam,

SUB.: INTIMATION OF BOARD MEETINGAND 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 Companywill be held onTuesday,June30, 2020 at the registered office of the companyinter alia, to consider and approve the audited financial results of the company for quarterand yearended onMarch 31, 2020.

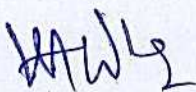
In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on 31st March, 2020, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1stApril, 2020 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 ArchitOrganosys Limited,



Kandarp Amin
Chairman and Whole Time Director

