

# RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

To,  
The Corporate Relations Department,  
BSE Ltd,  
P.J. Towers, Dalal Street,  
Mumbai -- -400 001.

07.07.2022.

Dear Sir,

Sub: -Notice of Board Meeting—Reg...  
Ref: - Scrip Code: 538273

This is to inform that pursuant to the regulation 29 of SEBI(LODR) REGULATIONS,2015 a meeting of the Board of Directors is scheduled to be held on Thursday, the 14th day of July,2022 inter-alia, to Consider the recommendation of Audit Committee with regard to the proposal for acquisition of Technologia Corporation, Jersey City, N.J – USA in accordance with the provisions of applicable laws. Further pursuant to SEBI (PIT) regulations, 2015 and code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the company will be closed for all the director's, designated persons of the company and their immediate relatives from 8<sup>th</sup> July 2022 to 16<sup>th</sup> July 2022, i.e., till the expiry of 48 hours from the date of Board Meeting.

Thanking You,  
For Response Informatics Ltd.,



Company Secretary & Compliance Officer

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