



August 18, 2022.

To

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

Sirs,

Sub :--- Intimation of Meeting of Board of Directors of the company—Reg..

Ref :--- BSE Scrip Code: 538273

Pursuant to Regulation 29(1)(a) of the SEBI(LODR)Regulations,2015 this is to inform that a meeting of Board of Directors of the company is scheduled to be held at the Registered Office on 24th August,2022 At 2 PM, to consider and approve the following: --

1. Fix time, and date to convene the 25th Annual General Meeting of the Company.
 2. Notice of AGM to be sent to the shareholders.
 3. Director's report and Management Discussion and Analysis report for the financial year ended 31st March 2022.
 4. Fix Book Closure Dates for the purpose of 25th AGM.
 5. Appointment of Mrs. Bhuvaneshwari Seetha Raman as Non-Executive Director at the ensuing AGM.
 6. Appoint Scrutinizer for E-Voting.
- Any other matter with the permission of chairman.

Thanking you,

For Response Informatics Ltd.,

Company Secretary

Copy To: CSE Ltd