

RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

May 19, 2022.

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

Dear Sir,

Sub: Intimation of Meeting of Board of Directors to consider Audited Financial Results—Reg.
Ref: Scrip Code: 538273

Pursuant to Regulation 29 read with Reg.47(1)(a) of the SEBI(LODR)Regulations,2015, a meeting of the Board of Directors of the company will be held at 5PM on Friday, the 27th Day of May 2022 at the Registered office of the company, to consider among other items the audited financial results of the company for the quarter ending 31st March 2022 and financial year ending 31st March 2022.

Pursuant to SEBI(PIT) Regulations, as amended in 2018 and as intimated earlier vide our letter dated 31st March,2022, the Trading Window is closed from 1st April 2022 till 48 hours after declaration of Audited financial results, to the following categories, including their immediate relatives and dependents.

- Directors
- Designated Employees
- Auditors

Thanking you,

Yours Faithfully,

For Response Informatics Limited,



Company Secretary.

Copy to: CSE Limited.

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