

# RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

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

29.07.2022.

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 of the company is scheduled to be held at 5PM on Friday, the 5th day of August,2022 inter-alia, to Consider:

1. The recommendation of Audit Committee about the offer of Unofin Technology Solutions Pvt Ltd, New Delhi, to subscribe to their Capital raise, by way of Equity shares or compulsorily convertible preference shares or compulsorily convertible debentures, in accordance with the provisions of applicable laws.
2. 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 30<sup>th</sup> July 2022 to 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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Regd. Off: Plot NO: 42, Nagarjuna Hills, Punjagutta, Hyderabad-500082.

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