



04.11.2022

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

Dear Sir,

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

This is to inform you that pursuant to the regulation 29 read with Reg 47 (1)(a) of SEBI(LODR) Regulations,2015 (8/2022-2023) meeting of Board of Directors of the company will be held at the Registered Office through VC/OAVM at 5 P.M. on 14th November,2022 inter-alia, to consider:

1. Un-Audited Financial Results for the Quarter and Half year ending 30th September,2022 along with Cash flow, Balance sheet as at 30.09.2022 and Limited review report from statutory auditor's M/s BRR and Associates (Chartered accountants).

Thanking you,
For Response Informatics Ltd.,

Company Secretary & Compliance Officer