

05.01.2023

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

Dear Sir,

Sub: -Notice of Board Meeting—Reg...

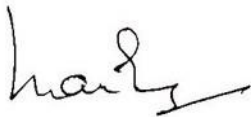
Ref: - Scrip Code: 538273.

This is to inform that (9/2022-2023) meeting of Board of Directors of the company will be held at the Registered office through VC/OAVM at 5:00 P.M. on 11th of January,2023 inter –alia:

1. To discuss the expansion plans which include setting up of operations in multiple geographies either by organic or in organic growth methods.

Thanking You,

For Response Informatics Limited



Company Secretary and Compliance Officer

**Response Informatics Limited**

Plot No. 42, Nagarjuna Hills, Punjagutta, Hyderabad, Telangana - 500 082

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CIN : L72200TG1996PLC025871