



03.02.2023

To,  
The Corporate Relations Department,  
BSE Ltd,  
P.J. Towers,  
Dalal Street, Mumbai ---- 400001.

Dear Sir,

Sub: -Notice of Board Meeting—Reg...

Ref: - Scrip Code: 538273.

This is to inform that pursuant to the regulation 29 read with Reg 47 (1)(a) of SEBI(LODR) Regulations,2015, meeting of Board of Directors of the company will be held at the Registered Office through VC/OAVM at 5:00 P.M. on 14<sup>th</sup> February,2023 inter-alia, to consider:

1. Un-Audited Financial Results for the Quarter and Nine months ending 31<sup>st</sup> December,2022 along with Limited Review Report of Statutory Auditor.
2. The recommendations of Nomination & Remuneration Committee to issue grants to the eligible employees under "Response Informatics Limited Employee Stock Option Plan ,2022"
3. Any other matter with the permission of Chairman.

Thanking you,  
For Response Informatics Ltd.,

Company Secretary & Compliance Officer