

RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

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

April 7, 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 is scheduled to be held on Sunday, the 10th day of April'2022 through VC/OAVM inter-alia, to consider the following business.

- (i) Approval of private placement (preferential offer) letter-cum application form in **PAS-4**.
- (ii) To maintain and keep record of Private Placement (preferential offer) documents.
- (iii) Any other business with the permission of the chair.

Thanking You,
For Response Informatics Ltd.,



Company Secretary & Compliance Officer

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