

# RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

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

19.04.2022.

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 Wednesday, the 22nd day of April,2022 inter-alia, to consider and allot

1. 20 Lakh Equity Shares of Rs.10/-each at a premium of Rs.10/-per share as per SEBI(ICDR) Regulations and Companies Act,2013 & Rules made there under.

Thanking You,  
For Response Informatics Ltd.,



Company Secretary & Compliance Officer

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Regd. Off: Spaces & More Business Park#3, E1,5<sup>th</sup> Floor, Vittal Rao Nagar, Madhapur,Hyderabad-500081.Phone:--040-48522701E-mail: [response@responseinformaticsltd.com](mailto:response@responseinformaticsltd.com)

[www.responseinformaticsltd.com](http://www.responseinformaticsltd.com)