

21.03.2023.

To,
Corporate Relations Department,
BSE Ltd,
PJ 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 of SEBI(LODR) Regulations,2015 a meeting of the Board of Directors is scheduled to be held on Wednesday, the 29th day of March'2023 through VC/OAVM inter-alia: -

1. To consider and approve Raising of funds by issuing equity shares on preferential basis as per the regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder.
2. Any other business with the permission of chair.

Thanking You,
For Response Informatics Limited,



Company Secretary & Compliance officer.

Response Informatics Limited

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

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CIN : L72200TG1996PLC025871