

19.05.2023.

To,
The Manager,
Corporate Relations Department,
BSE Limited,
P.J. Towers, Dalal street,
Mumbai- 400001.

Sub: - Intimation of Meeting of Board of Directors—Reg.

Ref: - Scrip code- 538273.

Dear Sir,

1. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, 30th May, 2023, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2023.
2. Appointment of Secretarial Auditor for the Financial year 2023-2024.
3. Any other matter with the permission of Chair.

Thanking You,
Yours Faithfully,

For Response Informatics Limited



Company Secretary & Compliance Officer.