

30.06.2023.

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 (2/2023-2024) meeting of Board of Directors of the company will be held at the Registered office through VC/OAVM at 10:30 A.M. on 7th of July,2023 inter –alia:

1. To consider the recommendation of Audit committee and approve the Un-Audited Financial results for the quarter ended 30<sup>th</sup> June,2023.
2. To open branch offices of Response Informatics Limited in Europe.
3. Any other matter with the permission of chairman.

Thanking You,  
For Response Informatics Ltd.,



Company Secretary & Compliance Officer.

**Response Informatics Limited**

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

Web : [www.responseinformaticsltd.com](http://www.responseinformaticsltd.com) , E-mail : [info@responseinformaticsltd.com](mailto:info@responseinformaticsltd.com), Office : 040-40037073,

CIN : L72200TG1996PLC025871