RESPONSE INFORMATICS LIMITED

CIN: L72200TG1996PLCO25871

Date: July 1, 2020.

To,
Corporate Relations Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir / Madam,

Sub: Closure of Trading Window—Reg...

Unit: M/s. Response Informatics Limited (Scrip Code: 538273)

With ref. to our ltr dt 31.03.2020, the trading window is closed from 1.4.2020 and shall remain closed till 48 hours from date of announcement to BSE of Audited Financials for the Qtr/year ended 31.3.2020. As per our ltr dt 29.6.2020, and SEBI Circular SEBI/HO/CFD/CMDI/CIR/P/2020/106 it was informed that Board Meeting for adoption of Audited financials for Qtr/year ended 31.3.2020 is cancelled on 29th June,2020 and the next date of Meeting will be informed in due course. Pursuant to the SEBI (PIT) Reg., 2015, the trading window of Company shall remain closed for all designated persons/class of persons from 1.7.2020 till completion of 48 hours from announcement to BSE of Unaudited Financials for Qtr ended 30.6.2020. The date of Board Meeting for the adoption of the unaudited financial results. In view of above, this is to inform that Company's trading window shall continue to remain closed from 1.4.2020 till 48 hours from the time of announcement to BSE of the Unaudited Financials for Qtr ended 30.6.2020.

This is for the information and records of the Exchange, please.

Thanking you, Yours faithfully,

For Response Informatics Limited

Company Secretary

Regd. Off: Spaces & More Business Park3#,5th Floor, vittal Rao Nagar, Madhapur,Hyderabad-500081.

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