

RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

January 30, 2021

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

Dear Sir,

Sub : -Un Audited Financial Results & Trading window Closure—Reg..

Ref :- Scrip Code: 538273

Pursuant to Regulation 29 read with Reg.47(1)(a) of the SEBI(LODR)Regulations,2015, a meeting of Board of Directors of the Company will be held at the Registered Office at 4 Pm on Friday, the 12th Day of February, 2021 through Audio & video conference, to consider among other items the Un Audited Financial Results of the company for the quarter and Nine Months ending 31st December,2020.

Pursuant to SEBI(PIT) Regulations, as amended in 2018 and as intimated earlier vide our letter dated 31st December 2020, the Trading Window is closed from 1st January 2021 till 48 hours after declaration of Un Audited financial results to the following categories, including their immediate relatives and dependents.

Directors

Designated Employees

Auditors

Thanking You,

For Response Informatics Ltd.,



Company Secretary & Compliance Officer

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