

RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

September 5, 2020

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 Tuesday, the 15th Day of September, 2020 through Audio & video conference, to consider among other items the Un Audited Financial Results of the company for the quarter ending 30th June, 2020 .

Pursuant to SEBI(PIT) Regulations, as amended in 2018 and as intimated earlier vide our letter dated 18th June,2020, the Trading Window is closed from 1st April, 2020 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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