



# RESPONSE INFORMATICS LIMITED

June 18, 2020.

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

Dear Sir,

Sub: Audited Financial Results & Trading window Closure  
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 4 pm on Monday, the 29 th Day of June, 2020 at the Registered Office of the Company, to consider among other items the Audited Financial Results of the company for the quarter ending 31<sup>st</sup> March, 2020 and Financial year ending 31<sup>st</sup> March, 2020.

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

**Directors**  
**Designated Employees**  
**Auditors**

Thanking you

Yours Faithfully  
For Response Informatics Limited

Company Secretary & Compliance Officer  
Copy to: CSE Limited, kolkatta.