

RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

July 25, 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—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 is rescheduled to be held at 4 Pm on Friday, the 31st Day of July, 2020 through video conference, to consider among other items the Audited Financial Results of the company for the quarter ending 31st March, 2020 and Financial year ending 31st March, 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 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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