

RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

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

25.02.2022.

Dear Sir,
Sub: -Notice of Board Meeting—Reg...
Ref: - Scrip Code: 538273

This is to inform that pursuant to the regulation 29 of SEBI(LODR) REGULATIONS,2015 a meeting of the Board of Directors is scheduled to be held on Wednesday, the 2nd day of March"2022 inter-alia, to consider and approve

1. Raising of funds by issuing equity shares on preferential basis as per the regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder.

Thanking You,
For Response Informatics Ltd.,



Company Secretary & Compliance Officer

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