



# RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

Date: July 22, 2019.

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

**Sub: Unaudited Financial Results & Trading window Closure**  
**Ref: Scrip Code: 538273**

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Dear Sir,

Sub: Board Meeting for consideration of Standalone Unaudited Financial Results for the quarter ended 30<sup>TH</sup> June,2019 – Reg.

This is to inform that a Meeting of the Board of Directors of the Company will be held at 3pm on Monday, August 5th, 2019 at the Registered Office of the company to consider inter alia and take on record the Standalone Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2019. Further note that pursuant to Company's Code of Conduct for Prohibition of Insider Trading and applicable SEBI Regulations, the Company has informed all the designated employees and Directors that trading window for dealing in securities of the Company will be closed from July 24th, 2019 to August 8<sup>th</sup>, 2019. (both days inclusive).

Thanking you

Yours Faithfully,

For Response Informatics Limited

Company Secretary.

Copy to: CSE Limited.