

# RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

October 29, 2021

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 on Thurs day, the 11<sup>th</sup> Day of November 2021, to consider:

- 1) Un Audited Financial Results of the company for the quarter ending 30thSeptember, 2021.

Pursuant to SEBI(PIT) Regulations, as amended in 2018 and as intimated earlier vide our letter dated 8 th October,2021, the Trading Window has been closed to the following categories, including their immediate relatives and dependents from 1<sup>st</sup> October 2021 till 48 hours after declaration of Un Audited financial results to the BSE.

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

Thanking You,

For Response Informatics Ltd.,



Company Secretary & Compliance Officer

---

**Regd. Off: Spaces & More Business Park#3, E1,5<sup>th</sup> Floor, Vittal Rao Nagar, Madhapur, Hyderabad-500081. Phone: -- 040-48522701 E-mail: [response@responseinformaticsltd.com](mailto:response@responseinformaticsltd.com)**

**[www.responseinformaticsltd.com](http://www.responseinformaticsltd.com)**