

# RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

July 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 12<sup>th</sup> Day of August 2021, to consider:

- 1) Un Audited Financial Results of the company for the quarter ending 30thJune, 2021.
- 2) Increase of Authorized Capital of the Company.
- 3) Approval of Notice of the Annual General Meeting to be convened.

Pursuant to SEBI(PIT) Regulations, as amended in 2018 and as intimated earlier vide our letter dated 29th June,2021, the Trading Window is closed to the following categories, including their immediate relatives and dependents from 1<sup>st</sup> July 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)**