



# RESPONSE INFORMATICS LIMITED

06.02.2020.

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**

Dear Sir,

Sub:-- Board Meeting for consideration of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December,2019 – Reg.

This is to inform that a Meeting of the Board of Directors of the Company will be held at 4pm on Friday, February 14<sup>th</sup> 2020, at the Registered Office of the company to consider among other items of Agenda the Standalone Unaudited Financial Results for the Quarter and Nine months ended on 31<sup>st</sup> December,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 is closed from 1<sup>st</sup> January 2020 to till 17<sup>th</sup> February,2020. (both days inclusive).

Thanking you

Yours Faithfully,

For Response Informatics Limited

Company Secretary.

Copy to: CSE Limited.

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Regd. Off: Spaces & More Business Park3#,5<sup>th</sup> Floor,vittal Rao Nagar,Madhapur,Hyderabad-500081.

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