



RESPONSE INFORMATICS LIMITED

May 6, 2019.
To,
The Corporate Relations Department,
BSE Ltd,
P.J. Towers, Dalal Street,
Mumbai -- -400 001.

Dear Sir,

Sub: Audited Financial Results & Trading window Closure
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 2 Pm on Wednesday, the 15th Day of May, 2019 at the Registered Office of the Company, to consider among other items the Audited Financial Results of the company for the quarter ending 31st March, 2019 and Financial year ending 31st March, 2019.

Pursuant to SEBI(PIT) Regulations, as amended in 2018 and as intimated earlier vide our letter dated 3rd April,2019, the Trading Window is closed from 4th April, 2019 till 48 hours after declaration of Audited financial results to the following categories, including their immediate relatives and dependents.

Directors
Designated Employees
Auditors

Thanking you

Yours Faithfully
For Response Informatics Limited

Compliance Officer
Copy to: CSE Limited, kolkatta.