

RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

April 9, 2021.

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

Dear Sir,

Sub: Board Meeting Notice to consider Audited Financial Results—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 11AM on Monday, the 19th Day of April, 2021 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, 2021 and Financial year ending 31st March, 2021.

Pursuant to SEBI(PIT) Regulations, as amended in 2018 and as intimated earlier vide our letter dated 1st April,2021, the Trading Window is closed from 1st April, 2021 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,



Company Secretary.

Copy to: CSE Limited.

Regd. Off: Spaces & More Business Park3#,5th Floor,vittal Rao Nagar, Madhapur,Hyderabad-500081.Phone .:040-48522701 E-mail: response@responseinformaticsltd.com

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