

RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

January 19, 2022

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 27th Day of January 2022 to consider:

- 1) Un Audited Financial Results of the company for the quarter ending 31st December 2021.

Pursuant to SEBI(PIT) Regulations, as amended in 2018 and as intimated earlier vide our letter dated 30th December,2021, the Trading Window has been closed to the following categories, including their immediate relatives and dependents from 1st January 2022 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

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