

RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

August 21, 2021.

To

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

Sirs,

Sub :--- Intimation of Meeting of Board of Directors of the company—Reg..

Ref :--- BSE Scrip Code: 538273

Pursuant to Regulation 29(1)(a) of the SEBI(LODR)Regulations,2015 this is to inform that a meeting of Board of Directors of the company is scheduled to be held at the Registered Office on 27th August,2021 at 2 PM, to consider and approve the following: --

1. Fix time, and date to convene the 24th Annual General Meeting of the Company.
 2. Notice of AGM to be sent to the shareholders.
 3. Director's report and Management Discussion and Analysis report for the financial year ended 31st March,2021.
 4. Fix Book closure Dates for the purpose of 24th AGM.
 5. Retirement of Mr. Seetha Raman Subramaniyam at the ensuing AGM.
 6. Appoint Scrutinizer for E-Voting.
- Any other matter with the permission of chairman.

Thanking you,

For Response Informatics Ltd.,



Company Secretary

Copy To: CSE Ltd

Regd. Off:--Spaces & More Business Park#3, E1,5th Floor, vittal Rao Nagar, Madhapur, Hyderabad-500081.

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