



RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

Date: October 22, 2019.

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 half year ended 30TH Sept,2019 – Reg.

This is to inform that a Meeting of the Board of Directors of the Company will be held at 4pm on Tuesday, October 29th, 2019 at the Registered Office of the company to consider inter alia and take on record the Standalone Unaudited Financial Results for the quarter and half year ended on 30th September, 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 st October , 2019 to November 1st, 2019. (both days inclusive).

Thanking you

Yours Faithfully,

For Response Informatics Limited

Company Secretary.

Copy to: CSE Limited.