

February 01, 2024

To
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

BSE Scrip Code: 538273

Dear Sir / Ma'am,

Sub: Intimation of the date of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that a **meeting of the Board of Directors** of the Company is scheduled to be held on **Friday, February 09, 2024** at the Registered Office of the company at 3rd Floor, 1-89/3/4, Raghuma Towers, Hi-Tech City Road, Madhapur, Hyderabad, Telangana – 500081.

The purpose of the Board Meeting is - among other matters–

- To consider and approve the Standalone and Consolidated Un-Audited financial results of the Company for the 3rd quarter and nine months ended on December 31, 2023 along with the Limited Review Report of the Statutory Auditors.
- To consider raising of funds by issuing equity shares on preferential basis as per the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and the rules made thereunder.
- To consider the proposal for acquisition of a USA based Company in accordance with the provisions of applicable laws and regulations.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company was closed from January 1st, 2024 till 48 hours after the announcement of financial results to all designated persons, their immediate relatives and all connected persons covered under the said Code.

Therefore, the Trading Window remains closed till Sunday, February 11, 2024.

This is for your records.

Thanking you,
For Response Informatics Limited

Bhuvaneshwari Seetharaman
Director
DIN:01666421

Response Informatics Limited

3rd Floor, Raghuma Towers, Plot No. 3, 4 & 5, Survey Nos 58 & 59, Madhapur, Serilingampally Mandal,
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