

# RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

July 25, 2020.

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

Dear Sir,

Sub : - 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 is rescheduled to be held at 4 Pm on Friday, the 31<sup>st</sup> Day of July, 2020 through video conference, to consider among other items the Audited Financial Results of the company for the quarter ending 31<sup>st</sup> March, 2020 and Financial year ending 31<sup>st</sup> March, 2020.

Pursuant to SEBI(PIT) Regulations, as amended in 2018 and as intimated earlier vide our letter dated 18th June,2020, the Trading Window is closed from 1<sup>st</sup> April, 2020 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,

For Response Informatics Ltd.,



Company Secretary & Compliance Officer

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