

# RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

August 26, 2020.

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

Dear Sir,

Sub: Book Closure for the purpose of AGM—Reg.

Ref: Scrip Code: 538273

This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of 23<sup>rd</sup> Annual General Meeting of the company to be held at 3.30 PM on 24<sup>th</sup> September,2020. Details are as follows: --

- Book Closure from 18.09.2020 to 24.09.2020 for the purpose of AGM.
- E-Voting period starts from 9 am on 21.09.2020 and closes at 5pm on 23.09.2020.
- Mr. V B S S Prasad, Practicing Company Secretary is scrutinizer for "Insta poll" and E-Voting process.

Please take on record the same.

Thanking you,

For Response Informatics Ltd.,



Company Secretary & Compliance Officer

Copy To:-

CSE Ltd, Kolkatta.

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