

November 21, 2020

To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 505509

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051

Scrip Code: RESPONIND

Dear Sir / Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from December 18, 2020 to December 24, 2020 (both days :inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and Dividend.

Symbol	Type of Security	Book Closure both dates are inclusive		Cut-off Date	Purpose
		From	To		
505509 RESPONIND	Equity	18.12.2020	24.12.2020	17.12.2020	Annual General meeting and Dividend

The Board of Directors has fixed December 17, 2020 as the cut-off date to record the entitlement of the shareholders to cast their votes electronically in respect of businesses to be transacted at the 38th AGM. The e-voting period begins on Monday, December 21, 2020 (09.00 a.m. IST) and ends on Wednesday, December 23, 2020 (05.00 p.m. IST). During this period, shareholders holding shares as on December 17, 2020 may cast their vote electronically. The cut-off date for payment of dividend is December 17, 2020.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
For **Responsive Industries Limited**

Ruchi Jaiswal
Company Secretary & Compliance Officer

Encl: As Above

RESPONSIVE INDUSTRIES LIMITED

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Boisar (East), Tal. Palghar, Dist.
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