

CIN NO: L72200TG1996PLC025871

08.08.2022

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

Dear Sir,

Sub: -Notice of Board Meeting—Reg...
Ref: - Scrip Code: 538273

This is to inform that pursuant to the regulation 29 of SEBI(LODR) Regulations 2015, a meeting of the Board of Directors of the company is scheduled to be held on Sunday, the 14th day of August,2022 at 5: 00 P.M inter-alia, to Consider:

1. The recommendation of Audit committee to adopt the Un-Audited Financial Results for the Quarter ended 30th June,2022
2. Further pursuant to SEBI (PIT) regulations, 2015 and code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the company will be closed for all the Directors, Promoters, Designated persons, including dependents and immediate relatives, from 1.07.2022 to till the expiry of 48 hours from the conclusion of Board Meeting as informed to BSE vide our letter dated 24.06.2022.

Any other matter with the permission of chairman.

Thanking You,
For Response Informatics Ltd.,



Company Secretary & Compliance Office

Response Informatics Limited

Plot No. 42, Nagarjuna Hills, Punjagutta, Hyderabad, Telangana - 500 082

Web : www.responseinformaticsltd.com , E-mail : info@responseinformaticsltd.com, Office : 040-40037073,

CIN : L72200TG1996PLC025871