

Date: 29/08/2016

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

Sub: Intimation of Board Meeting & Closure of trading window

Dear Sirs,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 09th September, 2016 at 04.30 p.m. at Esperanca Building, Shahid Bhagat Singh Road, Colaba, Mumbai – 400 001, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

The above intimation will be published in the newspaper and will also be uploaded on the Company's website i.e. www.responsiveindustries.com.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities by the specified persons shall remain closed from September 02, 2016 to September 11, 2016 (both days inclusive).

Kindly acknowledge the receipt and take the above on your records.

Yours faithfully,
For **Responsive Industries Limited**


Alpa Ramani
Company Secretary & Compliance Officer

