

Date: 27/07/2017

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

**Scrip Code: 505509**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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,

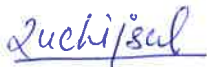
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10<sup>th</sup> August, 2017, inter alia, to consider and approve Unaudited Financial Results (Standalone) of the Company for the quarter ended 30<sup>th</sup> June, 2017.

The above intimation will be published in the newspaper and will also be uploaded on the Company's website i.e. [www.responsiveindustries.com](http://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 August 03, 2017 to August 12, 2017 (both days inclusive).

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

Yours faithfully,  
For **Responsive Industries Limited**



**Ruchi Jaiswal**  
Company Secretary & Compliance Officer

