

Date: 20/05/2016

To,
Bombay Stock Exchange 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 Sir/Madam,

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 Monday, 30th May, 2016 at 03.45 p.m. at Esperanca Building, Shahid Bhagat Singh Road, Colaba, Mumbai – 400001, inter alia, to consider and approve Audited Financial Results of the Company for the quarter & year ended March 31, 2016 and to consider & recommend Final Dividend on Equity shares of the Company, if any.

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 May 23, 2016 to June 02, 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

