

Date: 04/02/2019

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 Thursday, 14th February, 2019, inter alia, to consider and approve Unaudited Financial Results (Standalone) of the Company for the quarter and nine months ended December 31, 2018.

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 February 07, 2019 to February 16, 2019 (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

