

Date: 24/04/2018

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 Wednesday, 02<sup>nd</sup> May, 2018, inter alia, to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter/year ended 31<sup>st</sup> March, 2018 and to consider & recommend dividend, if any on Equity Shares of the Company and other matters.

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 April 23, 2018 to May 04, 2018 (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

