

Date: 06/02/2017

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 Tuesday, 14<sup>th</sup> February, 2017 at 04.45 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 and nine months ended December 31, 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](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 February 07, 2017 to February 16, 2017 (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

