



We listen. We're responsive.

Date: June 26, 2020

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

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: 505509

Scrip Code: RESPONIND

Sub: Board Meeting reschedule intimation

Ref: Board meeting intimation letter dated June 19, 2020

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 scheduled to be held on Tuesday, June 30, 2020, inter alia, to consider and approve audited financial results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2020 and to consider & recommend dividend, if any on equity shares of the Company and other matters as intimated vide letter dated June 19, 2020 is rescheduled to Friday, July 17, 2020 pursuant to SEBI circular no SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 giving further extension of the time for submission of financial results for the quarter/half year/financial year ending March 31, 2020 till July 31, 2020 due to the continuing impact of the CoVID-19 pandemic.

Pursuant to SEB (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform you that the trading window for trading in Company's securities by the designated persons and their immediate relatives is closed from April 01, 2020 and shall remain close till July 19, 2020 for the purpose of taking on record audited financial results and dividend, if any.

The above intimation will also be uploaded on the Company's website i.e. www.responsiveindustries.com.

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

Yours faithfully,
For **Responsive Industries Limited**

Sd/-
Ruchi Jaiswal
Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED

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Boisar (East), Tal. Palghar, Dist.
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