

January 28, 2020

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**

Dear Sirs,

Pursuant to Regulation 29 of SEBI (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 Friday, February 14, 2020, inter alia, to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2019 and other matters.

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 January 01, 2020 and shall remain close till February 16, 2020 for the purpose of taking on record Unaudited Financial Results.

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).

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

Yours faithfully,

For **Responsive Industries Limited**



**Ruchi Jaiswal**  
**Company Secretary & Compliance Officer**  
**Encl: as above**

