

Date: June 05, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051

Scrip Code: 505509

Scrip Code: RESPONIND

Subject : Intimation of rescheduling of Board Meeting
Reference : Board Meeting Intimation letter dated June 04, 2021

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Thursday, June 10, 2021, inter alia, to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021 has been **rescheduled for Friday, June 11, 2021**, due to unavailability of the Chairman owing to unavoidable circumstances.

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for trading in Company's securities by the designated persons and their immediate relatives has been closed from April 01, 2021 and shall remain closed till June 13, 2021 for the purpose of taking on record Audited Financial Results.

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

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For Responsive Industries Limited



Rishika Puri
Company Secretary & Compliance Officer
Membership No.: A49818

