

Date: February 08, 2022

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

Symbol: RESPONIND

Subject : Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022, inter alia, to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2021 and other matters;

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 **Saturday, January 01, 2022 to Wednesday, February 16, 2022 (both days inclusive)**, in view of consideration of Unaudited Financial Results of the Company (Standalone & Consolidated) for the quarter and nine months ended December 31, 2021. Designated Persons are requested not to trade in the shares of the Company during the aforesaid period.

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**



Mr. Ankit Pandit
Company Secretary & Compliance Officer

