

Date: September 08, 2022

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

Scrip Code: 505509

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

Symbol: RESPONIND

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and Dividend.

Scrip Code/ Symbol	Type of Security	Book Closure both dates are inclusive		Cut-off Date	Purpose
		From	To		
505509 RESPONIND	Equity	23.09.2022	30.09.2022	02.09.2022	Annual General meeting and Dividend

The Board of Directors has fixed Friday, September 02, 2022 as the cut-off date to record the entitlement of the shareholders to cast their votes electronically in respect of businesses to be transacted at the 40th AGM. The e-voting period begins on Tuesday, September 27, 2022 (09.00 A.M. I.S.T.) and ends on Thursday, September 29, 2022 (05.00 P.M. I.S.T.). During this period, shareholders holding shares as on September 02, 2022 may cast their vote electronically. The cut-off date for payment of dividend is September 19, 2022.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **Responsive Industries Limited**



Ankit Pandit
Company Secretary & Compliance Officer



RESPONSIVE INDUSTRIES LIMITED

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