

Date: 05th August, 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 Rescheduling Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our intimation dated July 29, 2022, please note that the meeting of Board of Directors of the Company that was scheduled to be held on **Saturday, August 06th, 2022**, is rescheduled due to unavoidable reasons/circumstances and now will take place on **Friday, August 12th, 2022**, inter alia, to consider and approve Un Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2022 and other matters;

Further, with reference to our intimation dated June 30, 2022 and July 29, 2022 and 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 **Friday, July 01, 2022 to Monday, August 15, 2022 (both days inclusive)**, in view of consideration of Un audited Financial Results of the Company (Standalone & Consolidated) for the quarter ended June 30, 2022. Designated Persons are requested not to trade in the shares of the Company during the aforesaid period.

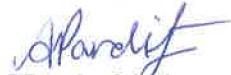
The above intimation will also be uploaded on the Company's website i.e. www.responsiveindustries.com.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



Mr. Ankit Pandit
Company Secretary & Compliance Officer

