

Date: November 07, 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, November 14, 2022**, inter alia, to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half year ended September 30, 2022 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, October 01, 2022 to Thursday, November 17, 2022 (both days inclusive)**, in view of consideration of Unaudited Financial Results of the Company (Standalone & Consolidated) for the second quarter and half year ended September 30, 2022. Please do not trade in the shares of the Company during this period.

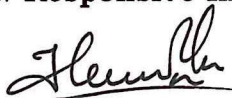
The above intimation will also be uploaded on the Company's website i.e. www.responsiveindustries.com.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



Mr. Mehul Vala
Whole Time Director & CEO
Din: 08361696



RESPONSIVE INDUSTRIES LIMITED

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Boisar (East), Tal. Palghar, Dist.
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