

November 05, 2024

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

BSE Scrip Code: 538273

Dear Sir / Ma'am,

Sub: Intimation of the date of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the **meeting of Board of Directors** of the Company is scheduled to be held on **Thursday, November 14, 2024**.

The purpose of the Board Meeting is - among other matters—

- To consider and approve the unaudited standalone and consolidated financial results along with Limited Review Report of the Company for the 2nd quarter and half year ended on September 30, 2024.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company was closed from October 1, 2024 till 48 hours after the announcement of financial results to all designated persons, their immediate relatives and all connected persons covered under the said Code.

Therefore, the Trading Window remains closed till Saturday, November 16, 2024.

This is for your records.

Thanking you,
Best Regards,

For Response Informatics Limited



Ashwini Mangalampalle
Company Secretary and Compliance Officer

Response Informatics Limited

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