

January 23, 2024

BSE Limited Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 505509	National Stock Exchange of India Limited Exchange Plaza, C - 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Stock Symbol: RESPONIND
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Sub: Board Meeting Intimation to consider Unaudited Financial Results for the third quarter and nine months ended December 31, 2023 and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 05, 2024**, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended December 31, 2023.

Further, vide our letter dated December 27, 2023, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from Sunday, December 31, 2023 till 48 hours after the Board Meeting to be conducted for approval of the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2023.

In view of the above, the Trading Window which is presently closed for dealing (buying / sell) in the shares of the Company for the Designated Persons shall open from Thursday, February 08, 2024.

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

Kindly take the same on your record and acknowledge receipt.

Thanking you,

For **Responsive Industries Limited**



Mohini Sharma
Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED

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