RESPONSIVE

We listen. We're responsive.

To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Date: 18 May, 2018

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 02 June, 2018 to 08 June, 2018 (both days :inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and Dividend.

Symbol	Type of security	Book Closure both dates are inclusive		Cut-off Date	Purpose
		From	To		
RESPONIND	EQUITY	02.06.2018	08.06.2018	01.06.2018	Annual General meeting and Dividend

The Board of Directors has fixed June 01, 2018 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 36th AGM. The e-voting period begins on June 05, 2018 (09.00 a.m. IST) and ends on June 07, 2018 (05.00 p.m. IST). During this period, shareholders holding shares as on June 01, 2018 may cast their vote electronically. The cut-off date for payment of dividend is June 01, 2018.

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

For, **Responsive Industries Limited**

Ruchi Jaiswal

Ruchi Jaiswal
Company Secretary

RESPONSIVE INDUSTRIES LIMITED

RESPONSIVE INDUSTRIES LIMITED
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