

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051

Date: 27/10/2015

Company Code: RESPONIND

Sub: Notice of Board Meeting & Closure of trading window

Dear Sir,

With reference to the above and pursuant to Clause 41 of the Listing Agreement, please be informed that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 06th November, 2015 at Esperanca Building, Shahid Bhagat Singh Road, Colaba, Mumbai – 400001 at 12.00 Noon to consider, inter alia, the following:

- 1) To consider and approve Unaudited Financial Results of the Company for the quarter & half year ended September 30, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities by the specified persons shall remain closed from October 30, 2015 to November 10, 2015 (both days inclusive), in view of consideration of Un-audited Financial Results of the Company for the quarter & half year ended September 30, 2015.

Kindly acknowledge the receipt and take the above on your records.

Yours faithfully,
For **RESPONSIVE INDUSTRIES LIMITED**


Company Secretary



RESPONSIVE INDUSTRIES LIMITED

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