

Date: May 19, 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 Friday, May 27th, 2022, inter alia, to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 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 **Friday, April 01, 2022 to Monday, May 30, 2022 (both days inclusive)**, in view of consideration of Audited Financial Results of the Company (Standalone & Consolidated) for the quarter and year ended March 31, 2022. Designated Persons are requested not to trade in the shares of the Company during the aforesaid period.

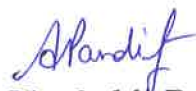
The above intimation will also be uploaded on the Company's website i.e. www.responsiveindustries.com.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



Mr. Ankit Pandit
Company Secretary & Compliance Officer

