

**Date: October 21, 2021**

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 Thursday, October 28, 2021, inter alia, to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2021 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, October 01, 2021 to Saturday, October 30, 2021 (both days inclusive)**, in view of consideration of Unaudited Financial Results of the Company (Standalone & Consolidated) for the quarter and half year ended September 30, 2021 . Please do not trade in the shares of the Company during this period.

The above intimation will also be uploaded on the Company's website i.e. [www.responsiveindustries.com](http://www.responsiveindustries.com).

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



**Mr. Mrunal Shetty**  
**Director**  
**Din: 08362895**



**RESPONSIVE INDUSTRIES LIMITED**

Mahagaon Road, Betegaon Village,  
Boisar (East), Tal. Palghar, Dist.  
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