

October 25, 2019

To,

BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001

Scrip Code: 505509

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

Scrip Code: RESPONIND

Sub: Intimation of Board Meeting

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 7th November, 2019, inter alia, to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2019 and to consider, if thought fit, to declare interim dividend for the financial year 2019-20.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Company has fixed Friday, 15th November, 2019 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for the payment of interim dividend, if declared by the Board of Directors.

Pursuant to SEB (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform you that the trading window for trading in Company's securities by the designated persons and their immediate relatives is closed from October 01, 2019 and shall remain close till 48 hours after the declaration of financial results i.e 9th November, 2019 for the purpose of taking on record Unaudited Financial Results as above and also for declaration of interim dividend, if any.

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

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

Yours faithfully,
For **Responsive Industries Limited**


Mrunal Shetty
Chief Financial Officer
Encl: as above



RESPONSIVE INDUSTRIES LIMITED

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Bolsar (East), Tal. Palghar, Dist.
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