

Date: 23/01/2016

To,
Bombay Stock Exchange 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 & Closure of trading window

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (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 Friday, 05th February, 2016 at 11.45 a.m. at Esperanca Building, Shahid Bhagat Singh Road, Colaba, Mumbai – 400001 to consider, inter alia, the following:

- 1) To consider and approve Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

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

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 January 29, 2016 to February 09, 2016 (both days inclusive), in view of consideration of Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

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

Yours faithfully,
For **RESPONSIVE INDUSTRIES LIMITED**


Alpa Ramani
Company Secretary & Compliance Officer



RESPONSIVE INDUSTRIES LIMITED

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