



# RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

Date: August 3, 2016

To,  
The Corporate Relations Department,  
BSE Ltd,  
P.J. Towers, Dalal Street,  
Mumbai-400 001

**Sub: Unaudited Financial Results & Trading window Closure**  
**Ref: Scrip Code: 538273**

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Dear Sir,

Sub: Board Meeting for consideration of Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 – Reg.

With reference to the above, we hereby inform you that Meeting of the Board of Directors of the Company will be held on Saturday, August 13, 2016 at the Registered Office of the company to consider and take on record the Standalone Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2016. Please further note that pursuant to Company's Code of Conduct for Prohibition of Insider Trading and applicable SEBI Regulations, the Company has informed all the designated employees and Directors that trading window for dealing in securities of the Company will be closed from August 4, 2016 to August 16, 2016 (both days inclusive).

- Directors
- Designated Employees
- Auditors

Thanking you

Yours Faithfully

For Response Informatics Limited

  
CS & Compliance Officer

Copy to: CSE Limited