

Date: October 22, 2019

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

To,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 505509

Scrip Code: RESPONIND

Dear Sir/Madam,

Sub: Cancellation of Board Meeting

This is to inform you that meeting of the Board of Directors of the Company, which is scheduled to be held on Thursday, October 24, 2019, inter alia, to consider and approve Standalone and Consolidated Unaudited financial results of the Company for the quarter and half year ended September 30, 2019 and to consider interim dividend, if any, for the financial year ended 2019-20 has been cancelled due to unavailability of the directors. The next date of the meeting will be informed with fresh notice.

Further pursuant to Securities and Exchange Board of India (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 1, 2019 until 48 hours after the declaration of Unaudited Financial Results by the Company for the quarter and half year ended September 30, 2019.

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

For, **Responsive Industries Limited**

Sd/-
Ruchi Jaiswal
Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED

Mahagaon Road, Betegaon Village,
Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

www.responsiveindustries.com

T: +91 22 6656 2727 / 2704

F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

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