



We listen. We're responsive.

Date: 04/03/2016

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: Board Meeting to consider Interim Dividend & 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 Thursday, 10th March, 2016 at 11.30 a.m. at Esperanca Building, Shahid Bhagat Singh Road, Colaba, Mumbai – 400001 to consider, inter alia, the following:

- 1) To consider the proposal for declaration of Interim Dividend, if any, for the financial year 2015-16.

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 March 07, 2016 to March 14, 2016 (both days inclusive).

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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