

Date: September 08, 2021

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**Scrip Code: 505509**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400 051

**Symbol: RESPONIND**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and Dividend.

Scrip Code/ Symbol	Type of Security	Book Closure both dates are inclusive		Cut-off Date	Purpose
		From	To		
505509 RESPONIND	Equity	24.09.2021	30.09.2021	23.09.2021	Annual General meeting and Dividend

The Board of Directors has fixed Thursday, September 23, 2021 as the cut-off date to record the entitlement of the shareholders to cast their votes electronically in respect of businesses to be transacted at the 39<sup>th</sup> AGM. The e-voting period begins on Monday, September 27, 2021 (09.00 A.M. I.S.T.) and ends on Wednesday, September 29, 2021 (05.00 P.M. I.S.T.). During this period, shareholders holding shares as on September 23, 2021 may cast their vote electronically. The cut-off date for payment of dividend is September 23, 2021.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **Responsive Industries Limited**



**Rishika Puri**  
**Company Secretary & Compliance Officer**  
**Membership No.: A49818**



**RESPONSIVE INDUSTRIES LIMITED**

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Boisar (East), Tal. Palghar, Dist.  
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CIN NO. L65100MH1982PLC027797