



R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India – 201 307

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REF: SECT/03/2021/02

MARCH 02, 2021

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051	To, The General Manager BSE Limited Department of Corporate Services, Rotunda Building, 1 st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001
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Dear Sir,

SUB: INTIMATION UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the 02nd meeting of 2021 of the Board of Directors of R Systems International Limited (“Company”) is scheduled to be held on Monday, March 08, 2021 to inter alia transact the following businesses:

- (1) To take note of the National Company Law Tribunal, New Delhi (“NCLT”) order dated February 01, 2021 approving the scheme of Amalgamation of RightMatch Holdings Limited and R Systems International Limited and their respective shareholders and creditors.
- (2) To approve the allotment of shares of the Company pursuant to the said scheme of Amalgamation.
- (3) To approve the cancellation & extinguishment of shares of the Company pursuant to the said scheme of Amalgamation.

This is for your information and record.

Yours faithfully,

Thanking You,
For **R Systems International Limited**

Bhasker Dubey
(Company Secretary & Compliance Officer)

