

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-201307

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REF: SECT/08/2021/6

AUGUST 09, 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, 1st Floor,

Mumbai Samachar Marg, Fort,

Mumbai - 400 001

NSE Symbol - RSYSTEMS

BSE Scrip Code - 532735

Dear Sir,

SUB: CORPORATE DISCLOSURE FOR OPENING OF TRADING WINDOW

This is with reference to our Letter Reference No. SECT/06/2021/17 dated June 30, 2021 whereby intimation was made that trading window for dealing in the Equity Shares of the Company will remain closed for the Directors/ Officers/ Designated Employees of the Company in accordance with "R Systems International Limited Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" until 48 hours from the date of declaration of financial results for the quarter and half year ended June 30, 2021.

In this regard, we wish to inform you that the Company has disclosed the financial results for the quarter and half year ended June 30, 2021 and other business as approved by the Board of Directors at its meeting held on August 06, 2021 and thus, the trading window for dealing in the Equity Shares of the Company for the Directors/ Officers/ Designated Employees of the Company in accordance with "R Systems International Limited Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" is opened from Monday, August 09, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey

(Company Secretary & Compliance Officer)