



## R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579  
[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]  
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REF: SECT/10/2020/12

OCTOBER 26, 2020

To, The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051  NSE Symbol – RSYSTEMS	To, The General Manager <b>BSE Limited</b> Department of Corporate Services, Rotunda Building, 1 <sup>st</sup> Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001  BSE Scrip Code - 532735
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Dear Sir,

**SUB: INTIMATION UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- BOARD MEETING INTIMATION**

We wish to inform you as required in terms of applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 05<sup>th</sup> meeting of 2020 of the Board of Directors of R Systems International Limited (“Company”) is scheduled to be held on Tuesday, November 03, 2020 to inter alia transact the following business:

1. The audited standalone financial results and the unaudited consolidated financial results of the Company for the quarter and nine months ended September 30, 2020.
2. Re-designation of Mr. Satinder Singh Rekhi, Managing Director of the Company as Managing Director & Chief Executive Officer (MD & CEO) of the Company.

Further, it may please be noted that as per earlier intimation given to the Exchange vide our Letter No. SECT/09/2020/25 dated September 29, 2020, the trading window for dealing in the Equity Shares of the Company continues to remain closed for the directors/officers/designated persons 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” framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 until 48 hours from the date of declaration of financial results for the quarter and nine months ended September 30, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **R Systems International Limited**

Bhasker Dubey  
(Company Secretary & Compliance Officer)

