

## **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/02/2021/11

DATE: FEBRUARY 18, 2021

То,	То,
The Managing Director	The General Manager
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza,	Department of Corporate Services,
Bandra Kurla Complex,	Rotunda Building, 1 <sup>st</sup> Floor,
Bandra – East, Mumbai – 400 051	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 dated December 29, 2020 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 year ended December 31, 2020.

In this regard, we wish to inform you that the Company has disclosed the financial results for the quarter and year ended December 31, 2020 and other business as approved by the Board of Directors at its meeting held on February 16, 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" will be opened from Friday, February 19, 2021.

This is for your information and records.

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

Bhasker Dubey (Company Secretary & Compliance Officer)

