



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/04/2021/13

APRIL 20, 2021

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

SUB: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR BUSINESS APPROVED AT THE BOARD MEETING

This is with reference to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”). We wish to inform you as required in terms of Regulation 30 and other applicable provisions of the Listing Regulations that the Board of Directors of R Systems International Limited (“Company”) at its meeting held on April 20, 2021 commenced at 10:40 A.M. and concluded at 10:54 A.M. has inter alia considered and approved the following:

1. The Annual Report of R Systems International Limited for the financial year ended December 31, 2020 and authorise the Company Secretary & Compliance Officer to convene the 27th Annual General Meeting of the Company on Wednesday, May 19, 2021 at 10:00 A.M through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).
2. Closure of the register of members and share transfer books from May 15, 2021 to May 19, 2021 (both days inclusive) for the purpose of convening the Annual General Meeting.
3. Appointment of M/s. Sanjay Grover & Associates, Company Secretaries as Scrutinizer for the ensuing Annual General Meeting to be held on May 19, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)

