



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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www.rsystems.com

Regd. Off.: GF-1-A, 6, Devika Tower,
Nehru Place, New Delhi- 110019

REF: SECT/05/2022/04

MAY 10, 2022

| | |
|---|---|
| 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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SUB: INTIMATION OF BOOK CLOSURE AND CUT OFF DATE FOR THE PURPOSE OF 28TH ANNUAL GENERAL MEETING OF R SYSTEMS INTERNATIONAL LIMITED (ISIN NUMBER: INE411H01032)

This is with reference to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. We wish to apprise you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, June 16, 2022 to Monday, June 20, 2022 (both days inclusive) for the purpose of 28th Annual General Meeting of R Systems International Limited.

| Symbol | Type of security | Book Closure both days inclusive | | Record Date | Purpose |
|---------------------------------|------------------|----------------------------------|---------------|-------------|------------------------|
| | | From | To | | |
| NSE: RSYSTEMS BSE: 532735 | Equity | June 16, 2022 | June 20, 2022 | N.A. | Annual General Meeting |

Further, we wish to apprise you that the Cut-Off date for determining the eligibility of members to vote by electronic means or at the 28th Annual General Meeting scheduled to be held on June 20, 2022 will be Monday, June 13, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey

(Company Secretary & Compliance Officer)