



## 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/04/2021/15

April 20, 2021

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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**SUB.: INTIMATION OF BOOK CLOSURE AND CUT OFF DATE FOR THE PURPOSE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING OF R SYSTEMS INTERNATIONAL LIMITED (ISIN NUMBER: INE411H01032)**

This is with reference to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”). We wish to apprise you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, May 15, 2021 to Wednesday, May 19, 2021 (both days inclusive) for the purpose of 27<sup>th</sup> 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	May 15, 2021	May 19, 2021	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 27<sup>th</sup> Annual General Meeting scheduled to be held on May 19, 2021, will be Wednesday, May 12, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,

**For R Systems International Limited**

Bhasker Dubey

**(Company Secretary & Compliance Officer)**