



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/05/2022/18

DATE: MAY 24, 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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Dear Sir,

SUB: INTIMATION UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- BOARD MEETING INTIMATION AND CLOSURE OF TRADING WINDOW

We wish to inform you as required in terms of Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 04th meeting of 2022 of the Board of Directors of R Systems International Limited is scheduled to be held on Wednesday, June 01, 2022 to inter alia transact the following businesses:

- To consider and approve the declaration of interim dividend, if any, for the year 2022.

Further, it may please be noted that pursuant to 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, as amended, the trading window for dealing in the Equity Shares of the Company will be closed for the directors/ officers/ designated persons of the Company from May 24, 2022 until June 03, 2022.

Thanking you.

Yours faithfully,

For R Systems International Limited


Bhasker Dubey
(Company Secretary & Compliance Officer)

