



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/11/2021/1

NOVEMBER 02, 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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SUB.: INTIMATION OF PAYMENT DATE AND RECORD DATE PURSUANT TO THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This has reference to our letter No SECT/10/2021/06 dated October 27, 2021 and pursuant to Regulation 42, 43 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors at its meeting held on November 02, 2021 approved the following Record Date for the purpose of determining entitlement of the shareholders for the Second Interim Dividend for the financial year 2021:

Symbol	Type of security	Record Date	Purpose
NSE: RSYSTEMS BSE: 532735	Equity Shares	Friday, November 12, 2021	For determining the entitlement of the shareholders to the Second Interim Dividend for financial year ending December 31, 2021,

The Second Interim Dividend for the year 2021, as declared by the Board of Directors will be paid by Friday, November 26, 2021.

This is for your information and record.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)

