



## 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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Nehru Place, New Delhi- 110019

REF: SECT/04/2023/08

APRIL 27, 2023

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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Dear Sir,

**SUB: INTIMATION UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - BOARD MEETING INTIMATION**

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the 3<sup>rd</sup> meeting of 2023 of the Board of Directors of R Systems International Limited (“Company”) is scheduled to be held on Wednesday, May 03, 2023 to inter-alia transact the following business:

- To consider and approve the audited standalone financial results and the unaudited consolidated financial results of the Company for the quarter ended March 31, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,

**For R Systems International Limited**

Bhasker Dubey  
**(Company & Secretary & Compliance Officer)**