

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

Phones: +91-120-4303500 Fax: +91-120-4082699 Email : rsil@rsystems.com www.rsystems.com Regd. Off.: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi- 110019

REF: SECT/12/2020/18

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,

DATE: DECEMBER 29, 2020

Rotunda Building, 1st Floor,

Mumbai Samachar Marg, Fort,

Mumbai - 400 001

BSE Scrip Code – 532735

Dear Sir,

SUB: CORPORATE DISCLOSURE FOR CLOSURE OF TRADING WINDOW

This is with reference 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. It is hereby informed that the trading window for dealing in the equity shares of R Systems International Limited ("the Company") will be closed for the directors/ officers/ designated persons of the Company from January 01, 2021, until 48 hours from the date of declaration of financial results for the quarter and year ending on December 31, 2020.

This is for your information and records.

Thanking You,

For R Systems International Limited

Bhasker Dubev

(Company Secretary & Compliance Officer)

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