

## 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/11/2020/05

DATE: NOVEMBER 04, 2020

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<sup>st</sup> Floor,

Mumbai Samachar Marg, Fort,

Mumbai - 400 001

BSE Scrip Code – 532735

Dear Sir.

## SUB: CORPORATE DISCLOSURE FOR OPENING OF TRADING WINDOW

This is with reference to our Letter dated September 29, 2020 whereby intimation was made that trading window for dealing in the Equity Shares of the Company will remain closed for the directors/officers/designated employees of the Company in accordance with "R Systems International Limited Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" until 48 hours from the date of declaration of financial results for the quarter and nine months ended September 30, 2020.

In this regard, we wish to inform you that the Company has disclosed the financial results for the quarter nine months ended September 30, 2020 and other business as approved by the Board of Directors at its meeting held on November 03, 2020 and thus, the trading window for dealing in the Equity Shares of the Company for the directors/ officers/designated employees of the Company in accordance with "R Systems International Limited Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" will be opened from Friday, November 06, 2020.

This is for your information and records.

Thanking You,

For R Systems International Limited

Bhasker Dubey

(Company Secretary & Compliance Officer)