



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/07/2021/19

JULY 29, 2021

<p>The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051</p> <p>NSE Symbol – RSYSTEMS</p>	<p>The General Manager BSE Limited Department of Corporate Services, Rotunda Building, 1st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001</p> <p>BSE Scrip Code – 532735</p>
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Dear Sir,

SUB: INTIMATION UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We wish to inform you as required in terms of Regulations 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 06th meeting of 2021 of the Board of Directors of R Systems International Limited (“the Company”) is scheduled to be held on Friday, August 06, 2021 to inter alia transact the following businesses:

1. To consider and approve the audited standalone financial results and the unaudited consolidated financial results of the Company for the quarter and half year ended June 30, 2021.
2. To consider the proposal for buyback of equity shares of the Company, quantum & mode of buyback, appointment of intermediaries and other matters incidental thereto.

Further, it may please be noted that as per earlier intimation given to the Exchange vide our Letter Ref No. SECT/06/2021/17 dated June 30, 2021, the trading window for dealing in the Equity Shares of the Company continues to remain closed for the directors/officers/designated persons 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” framed under SEBI (Prohibition of Insider Trading) Regulations, 2015" until 48 hours from the date of declaration of Financial Results for the quarter and half year ended June 30, 2021.

This is for your information and record.

Thanking You,
For **R Systems International Limited**

Bhasker Dubey
(Company Secretary & Compliance Officer)

