



## 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/06/2022/01

JUNE 01, 2022

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: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR BUSINESS APPROVED AT THE BOARD MEETING**

This is with reference to Regulation 30, 42, 43 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of R Systems International Limited at its meeting held on June 01, 2022, commenced at 08:45 A.M. and concluded at 9:35 A.M. has inter-alia approved the payment of Interim Dividend for the year 2022 at the rate of Rs. 6.50/- per equity share of Re. 1/- each.

Interim Dividend for the year 2022 will be paid on or before June 30, 2022 to those shareholders of the Company, whose names appear in the Register of Members and as beneficial owners in the depositories, determined with reference to the book closure from June 16, 2022 to June 20, 2022 (both days inclusive).

Further, with reference to our letter reference No. SECT/05/2022/18 dated May 24, 2022 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" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended will be opened from Friday, June 03, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,

**For R Systems International Limited**



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