



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/05/2022/12

DATE: MAY 19, 2022

| | |
|---|---|
| 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 st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code – 532735 |
|---|---|

Dear Sir,

SUB: NEWSPAPER ADVERTISEMENT – NOTICE TO THE SHAREHOLDERS OF TWENTY EIGHTH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

This is with reference to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”). We are enclosing a copy of newspaper advertisement of the notice to the Shareholders of Twenty Eighth Annual General Meeting of the Company to be held through Video Conferencing/ Other Audio-Visual Means published in Business Standard (English and Hindi), New Delhi edition on May 19, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)



