



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/12/2023/05

DATE: December 08, 2023

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 Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 BSE Scrip Code – 532735
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Dear Sir,

SUB: INTIMATION UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - BOARD MEETING INTIMATION

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the meeting of the Board of Directors of R Systems International Limited (“Company”) is scheduled to be held on Wednesday, December 13, 2023 to inter-alia transact the following businesses:

1. To consider and approve the declaration of interim dividend, if any, for the year 2023.

Further, it may please be noted that pursuant 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, the trading window for dealing in the Equity Shares of the Company is closed for the directors/ officers/ designated persons of the Company from December 08, 2023 until December 15, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company & Secretary & Compliance Officer)