



## 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/10/2021/5

OCTOBER 25, 2021

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

We wish to inform you as required in terms of applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 07<sup>th</sup> meeting of 2021 of the Board of Directors of R Systems International Limited (“Company”) is scheduled to be held on Tuesday, November 02, 2021 at the Corporate Office of the Company at C - 40, Sector - 59, Noida (U.P.)-201307 to inter alia transact the following business:

1. The audited standalone financial results and the unaudited consolidated financial results of the Company for the quarter and nine months ended September 30, 2021;
2. To consider and approve the declaration of second interim dividend, if any, for the year 2021.

Further, it may please be noted that as per earlier intimation given to the Exchange vide our Letter No. SECT/09/2021/11 dated September 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 nine months ended September 30, 2021.

This is for your information and record.

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

Bhasker Dubey  
(Company Secretary & Compliance Officer)

