



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/12/2023/06

DECEMBER 11, 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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SUB.: INTIMATION OF RECORD DATE PURSUANT TO REGULATION 42 OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This has reference to our letter No SECT/12/2023/05 dated December 08, 2023 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Record Date for the purpose of determining entitlement of the shareholders to the Interim Dividend for the financial year 2023, if declared by the Board of Directors at its meeting scheduled to be held on December 13, 2023, is provided below:

Symbol	Type of security	Record Date	Purpose
NSE: RSYSTEMS BSE: 532735	Equity Shares	Friday, December 22, 2023	For payment of Interim Dividend for financial year ending December 31, 2023, if approved by the Board of Directors at their meeting to be held on December 13, 2023.

This is for your information and record.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)