



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/02/2021/03

February 08, 2021

The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol – RSYSTEMS	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
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Dear Sir,

SUB: INTIMATION UNDER REGULATION 29(1)(A) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We wish to inform you as required in terms of Regulations 29(1)(a) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 01st meeting of 2021 of the Board of Directors of R Systems International Limited (“Company”) is scheduled to be held on Tuesday, February 16, 2021 to inter alia transact the following businesses:

- To consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended December 31, 2020.
- To consider, discuss and approve the re-appointment and remuneration of Lt. Gen. Baldev Singh (Rtd.) (DIN: 00006966) as President & Senior Executive Director of the Company.
- To consider, discuss and approve the remuneration of Mr. Satinder Singh Rekhi, Managing Director & Chief Executive Officer of the Company.
- To consider, discuss and approve the re-appointment of Mrs. Ruchica Gupta as Independent Director of the Company.
- To consider, discuss and approve the re-appointment of Mr. Kapil Dhameja as Independent Director of the Company.
- To consider, discuss and approve the re-appointment of Mr. Aditya Wadhwa as Independent Director of the Company.

Further, it may please be noted that as per earlier intimation given to the Exchange vide our Letter No. SECT/12/2020/18 dated December 29, 2020, 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 financial year ended December 31, 2020.

This is for your information and record.

Thanking you.
Yours faithfully,

For **R Systems International Limited**


Bhasker Dubey

(Company Secretary & Compliance Officer)

