



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/06/2022/06

JUNE 02, 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
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Dear Sir,

SUB: CORPORATE DISCLOSURE FOR OPENING OF TRADING WINDOW

This is with reference to our Letter No. SECT/05/2022/18 dated May 24, 2022 regarding closure of Trading Window due to consideration of Interim Dividend for the year financial year 2022 by the Board of Directors of the R Systems International Limited (“Company”) at their meeting held on June 01, 2022.

In this regard, we wish to inform you that the Company has disclosed the outcome of the said meeting vide letter reference no. SECT/06/2022/01 dated June 01, 2022, thus, the trading window for dealing in the Equity Shares of the Company for the directors/ officers/ designated employees 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" will be opened from completion of 48 hours of declaration of Interim Dividend for the financial year 2022 vide letter No. SECT/06/2022/01 dated June 01, 2022 on the Stock Exchanges.

This is for your information and records.

Thanking You,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)

