

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/02/2022/12

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,

DATE: FEBRUARY 18, 2022

Rotunda Building, 1st Floor,

Mumbai Samachar Marg, Fort,

Mumbai - 400 001

BSE Scrip Code – 532735

Dear Sir,

To.

SUB: CORPORATE DISCLOSURE FOR OPENING OF TRADING WINDOW

This is with reference to our Letter Reference No.: SECT/12/2021/14 dated December 30, 2021 whereby intimation was made that trading window for dealing in the Equity Shares of the Company will remain closed 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" until 48 hours from the date of declaration of financial results for the quarter and year ended December 31, 2021.

In this regard, we wish to inform you that the Company has disclosed the financial results for the quarter and year ended December 31, 2021 and 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 Monday, February 21, 2022.

This is for your information and records.

Thanking You,

For R Systems International Limited

Bhasker Dubey

(Company Secretary & Compliance Officer)

