



## 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/10/2021/6

OCTOBER 27, 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 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/10/2021/5 dated October 25, 2021 and pursuant to Regulation 42, 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of determining entitlement of the shareholders to the second interim dividend for the financial year ending on December 31, 2021, if declared by the Board of Directors at its meeting scheduled to be held on November 02, 2021, is provided below:

Symbol	Type of security	Record Date	Purpose
NSE: RSYSTEMS BSE: 532735	Equity Shares	Friday, November 12, 2021	For determining the entitlement of the second interim dividend for the financial year ending on December 31, 2021, if approved by the Board of Directors at its meeting scheduled to be held on November 02, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,

**For R Systems International Limited**

**Bhasker Dubey**  
(Company Secretary & Compliance Officer)