



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/07/2021/4

JULY 06, 2021

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 UNDER SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: CHANGE IN DIVIDEND PAYMENT DATE

This is with reference to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and our letter dated June 18, 2021 regarding the outcome of Board Meeting of R Systems International Limited (“Company”) held on the same day, wherein we had inter alia informed that the Board of Directors of the Company had recommended an interim dividend of Rs. 2.50/- per equity share of face value of Re. 01/- each for the financial year 2021 and the date of payment of the said interim dividend was Friday, July 16, 2021.

In this connection, we would like to inform you that the payment date of said interim dividend 2021 has been preponed from July 16, 2021 to July 14, 2021.

All other details stated in the said intimation including the record date for dividend, remains unchanged.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)