



## 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/06/2021/08

JUNE 15, 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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**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/06/2021/06 dated June 12, 2021 and pursuant to Regulation 42, 43 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Record Date for the purpose of determining entitlement of the shareholders to the Interim Dividend for the financial year 2021, if declared by the Board of Directors at its meeting scheduled to be held on June 18, 2021, is provided below:

Symbol	Type of security	Record Date	Purpose
NSE: RSYSTEMS BSE: 532735	Equity Shares	June 28, 2021	For payment of Interim Dividend for financial year ending December 31, 2021, if approved by the Board of Directors at their Meeting to be held on June 18, 2021.

This is for your information and record.

Yours faithfully,

**For R Systems International Limited**

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