



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/03/2021/04

MARCH 05, 2021

To,
The Managing Director
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051

To,
The General Manager
BSE Limited
Department of Corporate Services,
Rotunda Building, 1st Floor,
Mumbai Samachar Marg, Fort,
Mumbai - 400 001

Dear Sir,

SUB: INTIMATION UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 : RESCHEDULE BOARD MEETING DATE

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter reference No. SECT/03/2021/03 dated March 02, 2021 whereby it was informed that 02nd meeting of 2021 of the Board of Directors of R Systems International Limited was scheduled to be held on Monday, March 08, 2021 to transact the business matter as mentioned in the said letter.

In this regard, we wish to inform you that the 02nd meeting of 2021 of the Board of Directors of R Systems International Limited is now re-scheduled/postponed on Tuesday, March 09, 2021 to inter alia transact the following businesses:

- (1) To take note of the National Company Law Tribunal, New Delhi (“NCLT”) order dated February 01, 2021 approving the scheme of Amalgamation of RightMatch Holdings Limited and R Systems International Limited and their respective shareholders and creditors.
- (2) To approve the allotment of shares of the Company pursuant to the said scheme of Amalgamation.
- (3) To approve the cancellation & extinguishment of shares of the Company pursuant to the said scheme of Amalgamation.

This is for your information and record.

Thanking You,
For **R Systems International Limited**

Bhasker Dubey
(Company Secretary & Compliance Officer)

