

**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-201307

Phones : +91-120-4303500 | Email : rsil@rsystems.com  
Fax : +91-120-4082699 | www.rsystems.com

Regd. Off.: GF-1-A, 6, Devika Tower,  
Nehru Place, New Delhi-110019

REF: SECT/12/2019/01

DECEMBER 05, 2019

|   |   |
|---|---|
| To,<br>The Managing Director<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra – East, Mumbai – 400 051<br><br>NSE Symbol – RSYSTEMS | To,<br>The General Manager<br><b>BSE Limited</b><br>Department of Corporate Services,<br>Rotunda Building, 1 <sup>st</sup> Floor,<br>Mumbai Samachar Marg, Fort,<br>Mumbai - 400 001<br><br>BSE Scrip Code - 532735 |
|---|---|

Dear Sir,

**SUB: INTIMATION UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by R Systems International Limited. We wish to inform you as required in terms of Regulation 29, 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 07<sup>th</sup> meeting of 2019 of the Board of Directors of R Systems International Limited is scheduled to be held on Saturday, December 14, 2019 to inter alia transact the following businesses:

- To consider and approve the declaration of interim dividend, if any, for the year 2019.

The record date for the purpose of interim dividend for the year 2019, if declared by the Board, shall be December 23, 2019.

Further, it may please be noted that pursuant to the R Systems International Limited Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company will be closed for the directors/ officers/ designated persons of the Company from December 05, 2019 until December 16, 2019.

Thanking you.  
Yours faithfully,

**For R Systems International Limited**

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

