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 | Regd. Off.: GF-1-A, 6, Devika Tower,
Fax : +91-120-4082699 | www.rsystems.com | Nehru Place, New Delhi-110019

REF: SECT/12/2019/12 DECEMBER 16, 2019

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, 1st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code - 532735

Dear Sir,

SUB : CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is with reference to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed copies of the newspaper advertisement published on Sunday, December 16, 2019 in Financial Express (English), all editions and Jansatta (Hindi), New Delhi edition for the Intimation of Record Date for the purpose for determining the entitlement of the shareholders to the Interim Dividend of the year 2019.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)

FINANCIAL EXPRESS (ENGLISH), NEW DELHI, PAGE NO. 13, DATED DECEMBER 15, 2019

R SYSTEMS INTERNATIONAL LIMITED

[Corporate Identity Number : L74899DL1993PLC053579]
Registered Office: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi- 110 019
Corporate Office : C-40, Sector 59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307
Tel : +91 120 4303500; Fax : +91 120 4082699
Website : www.rsystems.com; Email : rsystems.india@rsystems.com

NOTICE OF RECORD DATE

Notice is hereby given that pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, the Board of Directors have fixed Monday, December 23, 2019 as the Record date for the purpose for determining the entitlement of the shareholders to the Interim Dividend of the year 2019, declared by the Board of Directors at its meeting held on December 14, 2019.

For R Systems International Limited
Sd/-
Bhasker Dubey
(Company Secretary & Compliance Officer)

Date : December 14, 2019
Place : NOIDA, (U.P.)

JANSATTA (HINDI), NEW DELHI, PAGE NO. 05, DATED DECEMBER 15, 2019

आर सिस्टम्स इन्टरनेशनल लिमिटेड

(कारपोरेट पहचान संख्या: L74899DL1993PLC053579)
पंजीकृत कार्यालय : जीएफ-1-ए, 6, देविका टॉवर, नेहरू प्लेस, नई दिल्ली - 110 019
कारपोरेट कार्यालय : सी-40, सेक्टर 59, नौयडा, जिला गौतम बुध नगर, उ०प्र०, इण्डिया - 201 307
दूरभाष : +91 120 4303500; फैक्स : +91 120 4082699
वेबसाइट : www.rsystems.com; ईमेल : rsystems.india@rsystems.com

रिकार्ड तिथि की सूचना

सिक्योरिटीज एण्ड एक्सचेन्ज बोर्ड ऑफ इण्डिया (लिस्टिंग ओबलिगेशनस एण्ड डिसक्लोजर रिक्वायरमेंटस) विनियमन, 2015 एवं कम्पनीज अधिनियम, 2013, के प्रावधानों के अनुसरण में एतद्द्वारा सूचना प्रदान की जाती है कि कम्पनी के निदेशक मंडल द्वारा दिसम्बर 14, 2019 को आयोजित बैठक में घोषित वर्ष 2019 के अंतरिम लाभांष के लिए शेयरधारकों की पात्रता के निर्धारण के उद्देश्य हेतु सोमवार, दिसम्बर 23, 2019 रिकार्ड तिथि निर्धारित की है।

बोर्ड के आदेशानुसार
कृते आर सिस्टम्स इन्टरनेशनल लिमिटेड
हता०/–
भास्कर दुबे
(कम्पनी सचिव एवं अनुपालन अधिकारी)

दिनांक : दिसम्बर 14, 2019
स्थान : नौयडा (उ०प्र०)

For R Systems International Ltd.

Company Secretary