



Caring - Innovating - Transforming

## R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579  
[CMMI Level 5, PCMM Level 5, ISO 9001:2008 & ISO 27001:2005 Company]  
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India – 201 307

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Nehru Place, New Delhi- 110019

REF: SECT/04/2019/19

APRIL 25, 2019

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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Dear Sir,

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

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 applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 03<sup>rd</sup> meeting of 2019 of the Board of Directors of R Systems International Limited (“Company”) is scheduled to be held on Thursday, May 02, 2019 at the Corporate Office of the Company at C - 40, Sector - 59, Noida (U.P.) to inter alia transact the following businesses:

1. To consider and approve the audited standalone financial results and the unaudited consolidated financial results of the Company for the quarter ended March 31, 2019.
2. Allotment of equity shares pursuant to the exercise of the stock options granted to the employees of the Company under R Systems International Ltd. Employee Stock Option Scheme 2007.
3. To approve the Annual Report for the financial year ended December 31, 2018 and to consider the date of 25<sup>th</sup> Annual General Meeting of the Company and other incidental matters.
4. To declare the period during which the register of members and share transfer books of the Company will remain closed for the purpose of the Annual General Meeting for the financial year 2018.

Further, it may please be noted that as per earlier intimation given to the Exchange vide our Letter No. SECT/03/2019/15 dated March 29, 2019, the trading window for dealing in the Equity Shares of the Company continues to remain closed for the directors/officers/designated persons of the Company in accordance with “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" until 48 hours from the date of declaration of Financial Results for the quarter ended March 31, 2019.

This is for your information and record.

Thanking you.

Yours faithfully,

**For R Systems International Limited**



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

