



## 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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Nehru Place, New Delhi- 110019

REF: SECT/05/2020/03

DATE: MAY 28, 2020

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**

It is hereby informed that 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 2020 of the Board of Directors of R Systems International Limited (“Company”) is scheduled to be held on Monday, June 01, 2020 to inter alia transact the following businesses:

1. To approve the Annual Report for the financial year ended December 31, 2019 and to consider the date of 26<sup>th</sup> Annual General Meeting of the Company and other incidental matters.
2. 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 ended December 31, 2019.
3. To approve the payment of remuneration to Mr. Avirag Jain (DIN: 00004801) as Director & Chief Technology Officer of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,

For **R Systems International Limited**

Bhasker Dubey

**(Company Secretary & Compliance Officer)**