



Caring - Innovating - Transforming

## R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579  
[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]  
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APRIL30, 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 - BOARD MEETING INTIMATION**

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the 2<sup>nd</sup> meeting of 2020 of the Board of Directors of R Systems International Limited (“Company”) is scheduled to be held on Friday, May 08, 2020 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, 2020.
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.

Further, it may please be noted that as per earlier intimation given to the Exchange vide our Letter No. SECT/03/2020/12 dated March 30, 2020, 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, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

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

