



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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REF: SECT/11/2022/06

NOVEMBER 07, 2022

To,
The Managing Director
**National Stock Exchange of India
Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051

To,
The General Manager
BSE Limited
Department of Corporate Services,
Rotunda Building, 1st Floor,
Mumbai Samachar Marg, Fort,
Mumbai - 400 001

Dear Sir,

SUB: INTIMATION UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: RESCHEDULE BOARD MEETING DATE

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter reference No. SECT/11/2022/05 dated November 04, 2022 whereby it was informed that 06th meeting of 2022 of the Board of Directors of R Systems International Limited was scheduled to be held on Friday, November 11, 2022 to inter alia transact the following business:

1. To consider and approve the audited standalone financial results and the unaudited consolidated financial results of the Company for the quarter and nine months ended September 30, 2022;

In this regard, we wish to inform you that the 06th meeting of 2022 of the Board of Directors of R Systems International Limited is now re-scheduled/ postponed to be held on Saturday, November 12, 2022.

This is for your information and record.

Thanking You,
For **R Systems International Limited**

Bhasker Dubey
(Company Secretary & Compliance Officer)