



## 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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Regd. Off.: GF-1-A, 6, Devika Tower,

Nehru Place, New Delhi- 110019

REF: SECT/10/2024/20

DATE: OCTOBER 30, 2024

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**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

NSE Symbol – RSYSTEMS

BSE Scrip Code – 532735

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 a meeting of Board of Directors of R Systems International Limited (“Company”) is scheduled to be held on Friday, November 08, 2024 to inter-alia transact the following businesses:

- 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, 2024.
- To consider and approve the declaration of second interim dividend, if any, for the year 2024.

Further, it may please be noted that as per earlier intimation given to the Stock Exchanges vide our Letter No. SECT/09/2024/08 dated September 27, 2024, 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 and nine months ended September 30, 2024.

This is for your information and record.

Thanking you.

Yours faithfully,

**For R Systems International Limited**

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