



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/05/2022/01

MAY 03, 2022

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol – RSYSTEMS	To, The General Manager BSE Limited Department of Corporate Services, Rotunda Building, 1 st 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 - CHANGE OF BOARD MEETING DATE

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter No. SECT/04/2022/08 dated April 29, 2022. We wish to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, May 06, 2022 has been postponed to Tuesday, May 10, 2022 due to unavailability of some of the directors 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)

