



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/11/2022/14

NOVEMBER 17, 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- BOARD MEETING INTIMATION

This has reference to our letter number SECT/11/2022/13 dated November 17, 2022 and Public Announcement made by BCP Asia II Topco II Pte. Ltd. (“Acquirer”) along with Blackstone Capital Partners Asia II L.P. dated November 16, 2022 in relation to the proposed composite delisting-cum-open offer to the shareholders of R Systems International Limited (“Company”).

In this regard, we wish to inform you that a meeting of the Board of directors of the Company is scheduled to be held on Friday, November 25, 2022 to consider and approve the aforesaid delisting proposal and incidental matters.

You are requested to kindly take the above on record.

Yours Faithfully,

For **R Systems International Limited**

Bhasker Dubey
(Company Secretary & Compliance Officer)