



## 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

Phones: +91-120-4303500

Fax: +91-120-4082699

Email : [rsil@rsystems.com](mailto:rsil@rsystems.com)

[www.rsystems.com](http://www.rsystems.com)

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

Nehru Place, New Delhi- 110019

REF: SECT/02/2024/02

February 06, 2024

<p>The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051</p> <p>NSE Symbol – RSYSTEMS</p>	<p>The General Manager <b>BSE Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400 001</p> <p>BSE Scrip Code – 532735</p>
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Dear Sir,

**SUB: INTIMATION UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: BOARD MEETING INTIMATION**

We wish to inform you as required in terms of Regulations 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 01<sup>st</sup> meeting of 2024 of the Board of Directors of R Systems International Limited (“Company”) is scheduled to be held on Thursday, February 15, 2024 to inter alia transact the following businesses:

- To consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended on December 31, 2023.

Further, it may please be noted that as per earlier intimation given to the Exchange vide our Letter No. SECT/12/2023/14 dated December 27, 2023, 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 financial year ended December 31, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,

**For R Systems International Limited**

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