



## R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579  
[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]  
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REF: SECT/11/2021/4

DATE: NOVEMBER 03, 2021

To, The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051  NSE Symbol – RSYSTEMS	To, The General Manager <b>BSE Limited</b> Department of Corporate Services, Rotunda Building, 1 <sup>st</sup> Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001  BSE Scrip Code – 532735
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Dear Sir,

### **SUB: CORPORATE DISCLOSURE FOR OPENING OF TRADING WINDOW**

This is with reference to our Letter Reference No. SECT/09/2021/11 dated September 30, 2021 whereby intimation was made that trading window for dealing in the Equity Shares of the Company will remain closed for the directors/officers/designated employees 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" until 48 hours from the date of declaration of financial results for the quarter and nine months ended September 30, 2021.

In this regard, we wish to inform you that the Company has disclosed the financial results for the quarter and nine months ended September 30, 2021 and also approved the payment of Second Interim Dividend for the year 2021 on November 02, 2021 and thus, the trading window for dealing in the Equity Shares of the Company for the directors/officers/designated employees 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" will be opened from November 05, 2021.

This is for your information and records.

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

Bhasker Dubey  
(Company Secretary & Compliance Officer)

