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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/05/2019/05

MAY 02, 2019

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 OF DATE OF 25TH ANNUAL GENERAL MEETING OF R SYSTEMS INTERNATIONAL LIMITED (“R SYSTEMS”/ “COMPANY”), CUT-OFF DATE AND REMOTE E-VOTING

This is with reference to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and Uniform Listing Agreement entered into by R Systems International Limited. We wish to inform you that the Twenty Fifth Annual General Meeting of the Company shall be held on Tuesday, May 28, 2019 at 9:00 A.M. at Air Force Auditorium, Subroto Park, New Delhi - 110 010.

Further, in terms of Section 108, other applicable provision of the Companies Act, 2013 and Rules made thereunder and as per the provisions of Regulation 44 of the Listing Regulations, the Cut-Off date for determining the eligibility of members to vote by electronic means or at the 25th Annual General Meeting of the Company is Tuesday, May 21, 2019.

The remote e-voting shall commence on Friday, May 24, 2019 at 10:00 A.M. and shall end on Monday, May 27, 2019 at 05:00 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)

