

**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-201307

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REF: SECT/12/2019/09

DECEMBER 14, 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: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR BUSINESS APPROVED AT THE BOARD MEETING

This is with reference to Regulation 30, 42, 43 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of R Systems International Limited at its meeting held on December 14, 2019, commenced at 9:35 A.M. and concluded at 10:55 A.M. has interalia approved the following:

1. Payment of Interim Dividend for the year 2019 at the rate of Rs. 1.50/- per equity share of Re. 1/- each.

The record date for the purpose of determining the entitlement of shareholders for the Interim Dividend, 2019 is fixed as Monday, December 23, 2019. The Interim Dividend for the year 2019 as declared by the Board of Directors will be paid on Monday, January 06, 2020.

Further, with reference to our letter reference No. SECT/12/2019/01 dated December 05, 2019 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 Tuesday, December 17, 2019.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited


Bhasker Dubey

(Company Secretary & Compliance Officer)

