

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 www.rsystems.com Regd. Off.: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi- 110019

REF: SECT/03/2022/09

DATE: MARCH 31, 2022

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

Dear Sir,

SUB: CORPORATE DISCLOSURE FOR CLOSURE OF TRADING WINDOW

This is with reference to "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, as amended. It is hereby informed that the trading window for dealing in the equity shares of R Systems International Limited ("the Company") will be closed for the directors/ officers/ designated persons of the Company from April 01, 2022, until 48 hours from the date of declaration of financial results for the quarter ending on March 31, 2022.

This is for your information and records.

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

Bhasker Dubey (Company Secretary & Compliance Officer)

