



R SYSTEMS INTERNATIONAL LIMITED

SEI CMMI Level 5, PCMM Level 5, ISO 9001:2008 & ISO 27001:2005 Company

C-40, SECTOR-59, NOIDA - 201 307, DISTT. GAUTAM BUDH NAGAR, U.P. (INDIA)

PHONES : 0120-4303500 FAX : 0120-2587123

EMAIL : rsystems.india@rsystems.com, URL : www.rsystems.com

REGD. OFF. : B-104 A, GREATER KAILASH-I, NEW DELHI - 110 048

KIND ATTN : MR. HARI K / MR. ANEESH KUMAR

REF: SECT/01/2013/36

JANUARY 31, 2013

To,
The Managing Director
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra - (E), Mumbai - 400 051.

Dear Sir,

SUB: CORPORATE DISCLOSURE UNDER CLAUSE 19 AND 41 OF THE LISTING AGREEMENT

This is with reference to the Listing Agreement entered into by R Systems International Limited. We wish to inform you as required in terms of Clause 19, 41 and other applicable provisions of the Listing Agreement that the meeting of the Board of Directors of R Systems International Limited is scheduled to be held on Saturday, February 09, 2013 at the Corporate Office of the Company at C - 40, Sector - 59, Noida to inter alia transact the following businesses:

1. To consider and approve the audited standalone and consolidated financial results of the Company for the financial year ended December 31, 2012 and also approve the results for the last quarter ended December 31, 2012.
2. To consider and recommend the payment of dividend, if any, for the financial year ended December 31, 2012.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited


Vikash Kumar Tiwari

(Company Secretary & Compliance Officer)