

R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLCO53579

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

C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307

Phones: +91-120-4303500

Email: rsystems.india@rsystems.com

Fax : +91-120-2587123

www.rsystems.com

Regd.Off.: B-104A, Greater Kailash-I,
New Delhi - 110 048

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

REF: SECT/04/2014/24

APRIL 16, 2014

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 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 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 Sunday, April 27, 2014 at the Corporate Office of the Company at C - 40, Sector - 59, Noida to inter alia consider and approve the audited standalone financial results and the unaudited consolidated financial results of the Company for the quarter ended March 31, 2014.

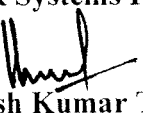
This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited




Akash Kumar Tiwari
(Company Secretary & Compliance Officer)