

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

REF: SECT/05/2014/52

MAY 23, 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 LISTING AGREEMENT FOR BOARD MEETING

This is with reference to the Listing Agreement entered into by R Systems International Limited. We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 03, 2014 at the Corporate Office of the Company at C - 40, Sector - 59, Noida to inter alia discuss and approve the following business:

1. Declaration of interim dividend for the year 2014.
2. Incorporation of new company as Wholly Owned Subsidiary.
3. Alteration of Articles of Association of the Company.
4. Notice for passing of resolution through Postal Ballot seeking approval of the shareholders pursuant to Section 110 of the Companies Act, 2013 for the purpose of aforementioned alteration of Articles of Association of the Company.

The record date for the purpose of interim dividend for the year 2014, if declared by the Board, shall be June 13, 2014.

Further intimation is given that the trading window for dealing in the Equity Shares of the Company will remain closed for the directors/officers/designated employees of the Company in accordance with "R Systems International Limited Code of Internal procedures & conduct for Prevention of Insider Trading" from May 24, 2014 till June 04, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,

For R Systems International Limited




Anish Kumar Tiwari
(Company Secretary & Compliance Officer)