

R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579

[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

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New Delhi - 110 048

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

REF: SECT/12/2014/47

DECEMBER 22, 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

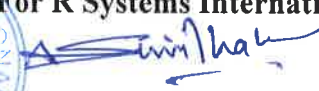
This is with reference to our Letter No. SECT/12/2014/24 dated December 11, 2014 whereby intimation was made that trading window for dealing in the Equity Shares of the Company will remain closed for the directors/officers/designated employees of the Company in accordance with "R Systems International Limited Code of Internal procedures & conduct for Prevention of Insider Trading" until 24 hours from the date of announcement of the outcomes of the meeting of Board of Directors which was scheduled on December 20, 2014.

In this regard, we wish to inform you that the Company has made the disclosure for the business approved by the Board of Directors and thus, the trading window for dealing in the Equity Shares of the Company for the relevant employees of the Company in accordance with "R Systems International Limited Code of Internal procedures & conduct for Prevention of Insider Trading" is now open w.e.f. December 22, 2014.

This is for your information and records.

Yours faithfully,

For R Systems International Limited


Ashish Thakur

(Company Secretary & Compliance Officer)

