

## 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-201307

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Regd. Off.: B-104A, Greater Kailash-1,  
New Delhi - 110 048

REF: SECT/01/2019/09

JANUARY 08, 2019

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

**SUB: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR BOARD MEETING INTIMATION**

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and Uniform Listing Agreement entered into by R Systems International Limited (“Company”). We wish to inform you as required in terms of Regulation 29(1)(b) and other applicable regulations of the Listing Regulations that the 01<sup>st</sup> meeting of 2019 of the Board of Directors of the Company is scheduled to be held on Tuesday, January 15, 2019 to inter alia consider and approve the proposal for Buy-Back of equity shares of the Company.

Further, it may please be noted that with reference to our letter Number SECT/12/2018/14 dated December 31, 2018 the trading window for dealing in the Equity Shares of the Company will continue to remain closed for the directors/officers/designated persons of the Company in accordance with “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.

This is for your information and records.

Thanking you.

Yours faithfully,

**For R Systems International Limited**



**Bhasker Dubey**  
(Company Secretary & Compliance Officer)

