**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
Phones : +91-120-4303500 | Email : rsystems.india@rsystems.com | Regd. Off.: B-104A, Greater Kailash-1,
Fax : +91-120-2587123 | www.rsystems.com | New Delhi - 110 048

Caring - Innovating - Transforming

REF: SECT/02/2019/06

February 08, 2019

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

Dear Sir,

**SUB: CORPORATE DISCLOSURE FOR OPENING OF TRADING WINDOW**

This is with reference to our Letter No. SECT/12/2018/14 and SECT/01/2019/09 dated December 31, 2018 and January 08, 2019, respectively, whereby intimation was made that trading window for dealing in the Equity Shares of the R Systems International Limited ("Company") will remain closed for the directors/officers/designated employees 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" until 48 hours from the date of declaration of Financial Results for the quarter and financial year ended December 31, 2018.

In this regard, we wish to inform you that the Company has disclosed the financial results for the quarter and financial year ended December 31, 2018 and other businesses as approved by the Board of Directors at its meeting held on February 08, 2019 and thus, the trading window for dealing in the Equity Shares of the Company for the directors/ officers/ designated employees 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" will be opened from Monday, February 11, 2019.

This is for your information and records.

Yours faithfully,

**For R Systems International Limited**

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

R SYSTEMS INTERNATIONAL LTD.