

REF: SECT/02/2018/05

FEBRUARY 12, 2018

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

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

This is with reference to our Letter No. SECT/12/2017/09 dated December 28, 2017 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 Fair Disclosure and 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 year ended on December 31, 2017.

In this regard, we wish to inform you that the Company has disclosed the financial results for the quarter and year ended on December 31, 2017 and other businesses as approved by the Board of Directors at its meeting held on February 09, 2018 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 Fair Disclosure and Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders” is now open.

This is for your information and records.

Yours faithfully,

**For R Systems International Limited**



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

