

**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  
Fax : +91-120-2587123

Email : [rsystems.india@rsystems.com](mailto:rsystems.india@rsystems.com)  
[www.rsystems.com](http://www.rsystems.com)

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

REF: SECT/07/2018/24

JULY 18, 2018

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

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by R Systems International Limited. We wish to inform you as required in terms of Regulation 29(1)(a) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 06<sup>th</sup> meeting of 2018 of the Board of Directors of R Systems International Limited is scheduled to be held on Friday, July 27, 2018 at the Corporate Office of the Company at C - 40, Sector - 59, Noida (U.P.) to inter alia consider and approve the following business:

- The audited standalone financial results and the unaudited consolidated financial results of the Company for the quarter and half year ended June 30, 2018.

Further, it may please be noted that as per earlier intimation given to the Exchange vide our Letter No. SECT/06/2018/09 dated June 28, 2018, the trading window for dealing in the Equity Shares of the Company continues 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" until 48 hours from the date of declaration of Financial Results for the quarter and half year ended June 30, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,  
**For R Systems International Limited**

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

