

REF: SECT/10/2018/09

OCTOBER 22, 2018

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol – RSYSTEMS	To, The General Manager BSE Limited Department of Corporate Services, Rotunda Building, 1 st 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 Regulations 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 07th meeting of 2018 of the Board of Directors of R Systems International Limited (“Company”) is scheduled to be held on Tuesday, October 30, 2018 at the Corporate Office of the Company at C - 40, Sector - 59, Noida (U.P.) 201307 to inter alia consider and approve the following businesses:

1. The audited standalone financial results and the unaudited consolidated financial results of the Company for the quarter and nine months ended September 30, 2018;
2. Reappointment of Mr. Satinder Singh Rekhi as Managing Director of the Company;
3. Remuneration of Mr. Satinder Singh Rekhi as Managing Director of the Company; and
4. Notice for passing of resolutions through Postal Ballot seeking approval of the shareholders under the provisions of the Companies Act, 2013 for reappointment and remuneration of Mr. Satinder Singh Rekhi as Managing Director of the Company.

Further it may please given to the Exchange vide our Letter No. SECT/09/2018/03 dated September 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 nine months ended September 30, 2018.

This is for your information and records.

Yours faithfully,

For R Systems International Limited



Bhasker Dubey
(Company Secretary & Compliance Officer)

