

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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New Delhi - 110 048

REF: SECT/04/2018/33

APRIL 27, 2018

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

SUB: INTIMATION UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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, 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 04th meeting of 2018 of the Board of Directors of R Systems International Limited is scheduled to be held on Friday, May 04, 2018 at the Corporate Office of the Company at C - 40, Sector - 59, Noida (U.P.) to inter alia transact the following businesses:

- To consider and approve the audited standalone financial results and the unaudited consolidated financial results of the Company for the quarter ended March 31, 2018.
- To consider and approve the declaration of interim dividend, if any, for the year 2018.
- Allotment of equity shares pursuant to the exercise of the stock options granted to the employees of the Company under R Systems International Ltd Employee Stock Option Scheme 2007.

The Book Closure from May 24, 2018 to May 25, 2018 (both days inclusive) for the purpose of Annual General Meeting as intimated vide our letter No. SECT/04/2018/22 dated April 18, 2018 shall also determine the entitlement of shareholders to the interim dividend for the year 2018, if declared by the Board.



Further, it may please be noted that as per earlier intimation given to the Exchange vide our Letter No. SECT/03/2018/14 dated March 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 ended March 31, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited



Bhasker Dubey
(Company Secretary & Compliance Officer)