



Caring - Innovating - Transforming

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 – 201 307

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New Delhi - 110 048

REF: SECT/03/2018/11

MARCH 28, 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

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 applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 02nd meeting of 2018 of the Board of Directors of R Systems International Limited (“Company”) is scheduled to be held on Wednesday, April 04, 2018 at the Corporate Office of the Company at C - 40, Sector - 59, Noida (U.P.) to inter alia transact the following businesses:

1. To adopt and approve the Annual Report for the financial year ended December 31, 2017 and authorize the Company Secretary to convene the Annual General Meeting of the Company for the financial year ended December 31, 2017.
2. To finalise and declare the period during which the register of members and share transfer books of the Company will remain closed for the purpose of convening the Annual General Meeting for the financial year 2017.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey

(Company Secretary & Compliance Officer)

