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-201307
Phones : +91-120-4303500 | Email : rsystems.india@rsystems.com | Regd. Off.: B-104A, Greater Kailash-1,
Fax : +91-120-2587123 | www.rsystems.com | New Delhi - 110 048

REF: SECT/04/2018/37 APRIL 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, 1st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code - 532735

Dear Sir,

SUB: INTIMATION OF CUT-OFF DATE FOR REMOTE E-VOTING OF R SYSTEMS INTERNATIONAL LIMITED

This is with reference to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Uniform Listing Agreement entered into by R Systems International Limited. We wish to inform you in terms of Section 108, other applicable provision of the Companies Act, 2013 and Rules made thereunder and as per the provisions of Regulation 44 of the Listing Regulations, that the Cut-Off date for determining the eligibility of members to vote by electronic means or at the 24th Annual General Meeting scheduled to be held on May 25, 2018 is **Friday, May 18, 2018**.

The remote e-voting shall commence on Tuesday, May 22, 2018 at 10:00 A.M. and shall end on Thursday, May 24, 2018 at 05:00 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,
For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)