**R SYSTEMS INTERNATIONAL LIMITED**
Corporate Identity Number : L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P. India-201307
Phones : +91-120-4303500 | Email : rsil@rsystems.com | Regd. Off.: GF-1-A, 6, Devika Tower,
Fax : +91-120-4082699 | www.rsystems.com | Nehru Place, New Delhi-110019

REF: SECT/09/2019/03 SEPTEMBER 30, 2019

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

Dear Sir,

**SUB: CORPORATE DISCLOSURE FOR CLOSURE OF TRADING WINDOW**

This is with reference to "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. It is hereby informed that the trading window for dealing in the Equity Shares of the Company will remain closed for the directors/ officers/ designated persons of the Company from October 01, 2019, until 48 hours from the date of declaration of financial results for the quarter ending on September 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

**For R Systems International Limited**

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

R SYSTEMS INTERNATIONAL LIMITED