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**R SYSTEMS INTERNATIONAL LIMITED**

Corporate Identity Number : L74899DL1993PLC053579

[CMMI Level 5, PCMM Level 5, ISO 9001:2008 &amp; ISO 27001:2005 Company]

C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307

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**KIND ATTN : MR. HARI K / MR. ANEESH KUMAR**

REF: SECT/07/2015/27

JULY 28, 2015

To,  
The Managing Director,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra - (E), Mumbai - 400 051.

Dear Sir,

**SUB: CORPORATE DISCLOSURE UNDER LISTING AGREEMENT FOR BOARD MEETING**

This is with reference to the Listing Agreement entered into by R Systems International Limited. We wish to inform you as required in terms of Clause 41, Clause 19 and other applicable provisions of the Listing Agreement that the meeting of the Board of Directors of R Systems International Limited is scheduled to be held on Wednesday, August 05, 2015 at the Corporate Office of the Company at C - 40, Sector - 59, Noida to inter alia transact the following business:

1. To consider and approve the audited standalone financial results and the unaudited consolidated financial results of the Company for the quarter and half year ended June 30, 2015.
2. To consider and approve the declaration of second interim dividend, if any, for the year 2015.

The record date for the purpose of second interim dividend for the year 2015, if declared by the Board, shall be August 12, 2015.

Further, it may please be noted that as per earlier intimation given to the Exchange vide our Letter No. SECT/06/2015/59 dated June 30, 2015, the trading window for dealing in the Equity Shares of the Company continues to remain closed for the directors/officers/designated employees 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" until 48 hours from the date of declaration of Financial Results for the quarter and half year ended June 30, 2015.

This is for your information and records.

Yours faithfully,  
For R Systems International Limited

*Ashish Thakur*  
Ashish Thakur

(Company Secretary &amp; Compliance Officer)