

**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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New Delhi - 110 048**KIND ATTN: MR. HARI K / MR. ANEESH KUMAR**

REF: SECT/04/2015/28

APRIL 15, 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 that the meeting of the board of directors of the Company is scheduled to be held on Thursday, April 23, 2015 at the Corporate Office of the Company at C - 40, Sector - 59, Noida to inter alia consider the following:

1. To adopt and approve the Annual Report and authorise the Secretary to convene the Annual General Meeting of the Company for the financial year ended December 31, 2014.
2. To finalise and declare the period during which the register of members and share transfer books will remain closed for the purpose of convening the Annual General Meeting and for the payment of dividend, if approved for the financial year ended December 31, 2014.
3. To consider and approve the audited standalone financial results and the unaudited consolidated financial results of the Company for the quarter ended March 31, 2015.
4. To consider and approve the declaration of interim dividend, if any, for the year 2015.

The record date for the purpose of interim dividend for the year 2015, if declared by the Board, shall be May 04, 2015.

Further it may please be noted that the trading window for dealing in the Equity Shares of the Company remains closed for the directors/officers/ designated employees of the Company in accordance with "R Systems International Limited Code of Internal procedures & conduct for Prevention of Insider Trading" until 24 hours from the date of declaration of Financial Results for the quarter ended March 31, 2015.

This is for your information and records.

Thanking you,  
Yours faithfully,

For R Systems International Limited

Ashish Thakur

(Company Secretary &amp; Compliance Officer)

