

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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www.rsystems.com

Corporate Identity Number

L74899DL1993PLC053579

Regd.Off.: B-104A, Greater Kailash-I,
New Delhi - 110 048

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

REF: SECT/06/2014/43

JUNE 30, 2014

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 Monday, July 07, 2014 to inter alia discuss and approve the following business:

1. Approval of the offer of buy-back of equity shares given by Company's wholly owned subsidiary in U.K. i.e. Computaris International Limited. The Board of Directors of Computaris International Limited, U.K. has made an offer of buy-back for equity shares to its existing shareholders i.e. to R Systems International Limited, which holds 100% shares in Computaris International Limited.
2. Appointment of Mrs. Ruchica Gupta as a Woman Director of the Company.
3. Appointment of Mr. Amardeep Singh as an Independent Director of the Company.

Further intimation is given that the trading window for dealing in the Equity Shares of the Company will remain 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" from July 01, 2014 until 24 hours from the date of declaration of Financial Results for the quarter and half year ended June 30, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,



For R Systems International Limited


Vikash Kumar Tiwari

(Company Secretary & Compliance Officer)