

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

Phones: +91-120-4303500
Fax : +91-120-2587123

Email: rsystems.india@rsystems.com
www.rsystems.com

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

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

REF: SECT/06/2015/16

JUNE 04, 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 Tuesday, June 09, 2015 (after Annual General Meeting) to inter alia discuss and approve the following:

1. Allotment of equity shares pursuant to the exercise of the stock options granted to the employees of the Company under R Systems International Ltd Employee Stock Option Scheme 2007.
2. Adoption of codes i.e. "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" and "Code of Fair Disclosure" of Unpublished Price Sensitive Information as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015, which shall be deemed to have come into force on May 15, 2015.
3. Setting up of a Branch Office/ Subsidiary of R Systems International Limited in New Zealand.
4. Any other business item as Board may think fit.

This is for your information and records.

Thanking you,

Yours faithfully,

For R Systems International Limited



Ashish Thakur
Ashish Thakur
(Company Secretary & Compliance Officer)