Caring - Innovating - Transforming

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/08/2017/04 AUGUST 08, 2017

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 FOR OPENING OF TRADING WINDOW

This is with reference to our Letter No. SECT/06/2017/16 dated June 27, 2017 whereby intimation was made that 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 Fair Disclosure and 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, 2017.

In this regard, we wish to inform you that the Company has disclosed the financial results for the quarter and half year ended June 30, 2017 and other business as approved by the Board of Directors at its meeting held on August 03, 2017 and thus, the trading window for dealing in the Equity Shares of the Company for the directors/officers/designated employees of the Company in accordance with "R Systems International Limited Code of Fair Disclosure and Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" is now open.

This is for your information and records.

Yours faithfully,

For R Systems International Limited

R SYSTEMS INTERNATIONAL LTD.

Ashish Thakur
(Company Secretary & Compliance Officer)