

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/10/2016/15

OCTOBER 13, 2016

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

Dear Sir,

SUB: INTIMATION UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR BOARD MEETING

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by R Systems International Limited. We wish to inform you as required in terms of Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 06th meeting of 2016 of the Board of Directors of R Systems International Limited is scheduled to be held on Wednesday, October 26, 2016 at the Corporate Office of the Company at C - 40, Sector - 59, Noida (U.P.) to inter alia consider and approve the following:

1. The audited standalone financial results and the unaudited consolidated financial results of the Company for the quarter and nine months ended September 30, 2016.

Further, it may please be noted that as per earlier intimation given to the Exchange vide our Letter No. SECT/09/2016/38 dated September 30, 2016, 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 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 nine months ended September 30, 2016.

This is for your information and records.

Yours faithfully,
For R Systems International Limited




Ashish Thakur
(Company Secretary & Compliance Officer)