

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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New Delhi - 110 048

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

REF: SECT/01/2016/22

JANUARY 27, 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 REGULATION 29(1)(A) & 29(1)(E) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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 Regulations 29(1)(a) & 29(1)(e) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 01st meeting of 2016 of the Board of Directors of R Systems International Limited is scheduled to be held on Saturday, February 06, 2016 at the Corporate Office of the Company at C - 40, Sector - 59, Noida (U.P.) to inter alia transact the following businesses:

1. To consider and approve the audited standalone and consolidated financial results of the Company for the financial year ended December 31, 2015 and also approve the results for the last quarter ended December 31, 2015.
2. To consider and recommend the payment of final dividend, if any, for the financial year ended December 31, 2015.

Further, it may please be noted that as per earlier intimation given to the Exchange vide our Letter No. SECT/12/2015/45 dated December 28, 2015, the trading window for dealing in the Equity Shares of the Company continues to remain closed for the directors/officers/designated persons 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" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015" until 48 hours from the date of declaration of Financial Results for the quarter and Financial Year ended December 31, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Ashish Thakur

(Company Secretary & Compliance Officer)

