

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

REF: SECT/10/2015/35

OCTOBER 30, 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

This is with reference to our Letter No. SECT/09/2015/34 dated September 28, 2015 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 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, 2015.

In this regard, we wish to inform you that the Company has disclosed the financial results for the Quarter & Nine Months ended September 30, 2015 and other business as approved by the Board of Directors at its meeting held on October 29, 2015 and the said financial results for the Quarter and Nine Months ended September 30, 2015 will be published on October 31, 2015 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 Internal procedures & conduct for Prevention of Insider Trading" will be opened from Monday i.e. November 02, 2015.

This is for your information and records.

Yours faithfully,

For R Systems International Limited

Ashish Thakur
(Company Secretary & Compliance Officer)

