

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/12/2016/25

DECEMBER 30, 2016

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

This is with reference to "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. It is hereby informed that the trading window for dealing in the Equity Shares of the Company will remain closed for the directors/ officers/ designated persons of the Company from January 01, 2017, until 48 hours from the date of declaration of financial results for the quarter and year ending on December 31, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,



For R Systems International Limited

Ashish Thakur
(Company Secretary & Compliance Officer)