

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/03/2017/22

MARCH 30, 2017

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

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 applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 02nd meeting of 2017 of the Board of Directors of R Systems International Limited is scheduled to be held on Thursday, April 06, 2017 at the Corporate Office of the Company at C - 40, Sector - 59, Noida (U.P.) to inter alia transact the following businesses:

1. To adopt and approve the Annual Report and authorize the Company Secretary to convene the Annual General Meeting of the Company for the financial year ended December 31, 2016.
2. To finalise and declare the period during which the register of members and share transfer books will remain closed for the purpose of convening the Annual General Meeting for the financial year 2016.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited


Ashish Thakur
(Company Secretary & Compliance Officer)

