

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-201307

Phones : +91-120-4303500
Fax : +91-120-2587123

Email : rsystems.india@rsystems.com
www.rsystems.com

Regd. Off.: B-104A, Greater Kailash-1,
New Delhi - 110 048

REF: SECT/10/2017/28

OCTOBER 25, 2017

<p>To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol - RSYSTEMS</p>	<p>To, The General Manager BSE Limited Department of Corporate Services, Rotunda Building, 1st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code - 532735</p>
--	--

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(1)(a), 42, 43 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 07th meeting of 2017 of the Board of Directors of R Systems International Limited is scheduled to be held on Thursday, November 02, 2017 at the Corporate Office of the Company at C - 40, Sector - 59, Noida (U.P.) 201307 to inter alia consider and approve the following businesses:

- The audited standalone financial results and the unaudited consolidated financial results of the Company for the quarter and nine months ended September 30, 2017.
- The declaration of Interim Dividend, if any, for the year 2017.

The record date for the purpose of interim dividend for the year 2017, if declared by the Board, shall be Friday, November 10, 2017.

Further, it may please be noted that as per earlier intimation given to the Exchange vide our Letter No. SECT/09/2017/14 dated September 28, 2017, 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 nine months ended September 30, 2017.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Ashish Thakur

(Company Secretary & Compliance Officer)

