

## 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/09/2016/07

SEPTEMBER 08, 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 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)(b) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 05<sup>th</sup> meeting of 2016 of the Board of Directors of R Systems International Limited is scheduled to be held on Wednesday, September 14, 2016 to inter alia consider and approve the proposal for Buy-back of equity shares of the Company.

Further, it may please be noted 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 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 announcement of the outcomes of the aforesaid meeting of Board of Directors.

This is for your information and records.

Thanking you.

Yours faithfully,

For R Systems International Limited

  
Ashish Thakur  
(Company Secretary and Compliance Officer)

