



Caring - Innovating - Transforming

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 : MS. SMITA DAVE

REF: SECT/09/2015/35

SEPTEMBER 28, 2015

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Rotunda Building, 1st Floor,
Mumbai Samachar Marg, Mumbai - 400 001

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 October 01, 2015, until 48 hours from the date of declaration of financial results for the quarter and nine months ended September 30, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For R Systems International Limited


Ashish Thakur

(Company Secretary & Compliance Officer)

