

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/02/2017/08

FEBRUARY 13, 2017

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

Dear Sir/ Madam,

SUB: CORPORATE DISCLOSURE FOR OPENING OF TRADING WINDOW

This is with reference to our Letter No. SECT/12/2016/26 dated December 30, 2016 whereby intimation was made that trading window for dealing in the Equity Shares of the Company will remain closed for the directors/officers/designated employees of the Company in accordance with "R Systems International Limited Code of Fair Disclosure and Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" until 48 hours from the date of declaration of Financial Results for the quarter and year ended December 31, 2016.

In this regard, we wish to inform you that the Company has disclosed the financial results for the quarter & year ended December 31, 2016 and other business as approved by the Board of Directors at its meeting held on February 10, 2017 and thus, the trading window for dealing in the Equity Shares of the Company for the directors/officers/designated employees of the Company in accordance with "R Systems International Limited Code of Fair Disclosure and Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" is now open.

This is for your information and records.

Yours faithfully,

For R Systems International Limited


Ashish Thakur
(Company Secretary & Compliance Officer)

