

## 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

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

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

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

**KIND ATTN : MS. SMITA DAVE**

REF: SECT/05/2016/02

MAY 02, 2016

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Rotunda Building, 1<sup>st</sup> 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/03/2016/37 dated March 28, 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 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 ended March 31, 2016.

In this regard, we wish to inform you that the Company has disclosed the financial results for the quarter ended March 31, 2016 and other business as approved by the Board of Directors at its meeting held on April 30, 2016 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 Internal procedures & conduct for Prevention of Insider Trading" will be opened from Tuesday i.e. May 03, 2016.

This is for your information and records.

Yours faithfully,

**For R Systems International Limited**

  
**Ashish Thakur**  
(Company Secretary & Compliance Officer)

