

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

**KIND ATTN : MS. SMITA DAVE**

REF: SECT/06/2015/60

JUNE 30, 2015

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,

**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 employees of the Company from July 01, 2015 until 48 hours from the date of declaration of financial results for the quarter and half year ended June 30, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

**For R Systems International Limited**

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

