

July 13, 2020

**The General Manager**

Department of Corporate Services,  
**Bombay Stock Exchange Ltd.,**  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Intimation of Book Closure and Annual General Meeting of the Company  
for the Financial Year 2019- 2020.**

Name of the Company	<b>R S Software (India) Limited</b>
<b>Security Code</b>	RSSOFTWARE
Type of Issued Security and <b>Paid up value per share as on March 31, 2020</b>	25708318 Equity Shares of Rs. 5/- each
Book Closure	From August 5, 2020 to August 11, 2020 (both days inclusive)
Record Date	Nil.
Purpose of Book Closure	Annual General Meeting only.

An ISO 9001:2015 and ISO/IEC 27001:2013 company

**Corporate Office**

A-2, FMC Fortuna, 234/3A,  
A.J.C. Bose Road, Kolkata 700020, India.  
Board: +91 33 2287 5746 | +91 33 2281 0106  
Fax: +91 33 2287 6256

**Development Center**

RS Tower, Block DN-9, Saltlec Sector - V  
Salt Lake City, Kolkata 700091, India  
Board: +91 33 6601 8899  
Fax: +91 33 2367 4469

**UK Office**

Suite 218, Orion House,  
104 - 106 Cranbrook Road, Ilford,  
Essex IG1 4LZ | Ph: 02086363996

**US Office**

1900 McCarthy Boulevard, Suite #103,  
Milpitas, CA 95035 | Tel: 408 382 1200  
Fax: 408 382 0083

**US Office**

555 North Point Center East,  
4th floor, Alpharetta GA 30022  
Tel: 678 366 5179 | Fax: 678 366 5001

**Subsidiaries:**

Responsive Solutions Inc., California, US  
R.S. Software (Asia) Pte. Limited, Singapore, Asia  
Paypermint Pvt. Limited, India

The Thirty Second Annual General Meeting of the Company for the Year ended 31<sup>st</sup> March, 2020 will be held on Tuesday, 11<sup>th</sup> August 2020 at 11.30 A.M. through Video Conferencing / Other Audio Visual Means (OAVM).

This is for your information and records please.

Thanking you,

Yours faithfully,

**For R S Software (India) Limited**

A handwritten signature in blue ink, appearing to read "Vijendra Surana".

**Vijendra Surana**  
**CFO & Company Secretary**