



April 16, 2019

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

Dear Sir,

**Sub: Holding of Board Meeting of the Company**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 30<sup>th</sup> April, 2019 at 11:30 AM to consider and approve the Audited Financial Results for the quarter as well as for the financial year ending 31<sup>st</sup> March, 2019 and matters thereof.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window remains closed from 17<sup>th</sup> April, 2019 to 2<sup>nd</sup> May 2019 (both days inclusive).

This is for your information and records only.

Thanking you,

Yours faithfully,

**For R S Software (India) Ltd.**

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



*Global Leader in Providing Technology Solutions to the Electronic Payments Industry*

- Registered Office:** ▶ R.S. Software (India) Ltd. A-2, FMC Fortuna, 234/3A, A.J.C. Bose Road, Kolkata 700020, India  
Tel: 91 33 2287 5746, 91 33 2281 0106 Fax: 91 33 2287 6256
- Computer Centers:** ▶ *RS Tower*, Block DN - 9, Sector - V, Salt Lake Electronics Complex, Kolkata 700091, India Tel: 91 33 6601 8899 Fax: 91 33 2367 4469
- US Offices:** ▶ 1900 McCarthy Boulevard, Suite #103, Milpitas CA 95035 Tel: 408 382 1200 Fax: 408 382 0083  
▶ 555 North Point Center East. 4th floor, Alpharetta GA 30022 Tel: 678 366 5179 Fax: 678 366 5001
- UK Office:** ▶ Suite 218, Orion House, 104 - 106 Cranbrook Road, Ilford, Essex IG1 4LZ Ph. 02086363996
- Subsidiaries:** ▶ Responsive Solutions Inc., California, US  
▶ R.S. Software (Asia) Pte. Limited, Singapore, Asia  
▶ Paypermint Pvt. Limited