

16th June, 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: 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 Wednesday, the 24th June 2020 at 12:30 PM to consider and approve the Audited Financial Results for the Quarter as well as for the Financial Year ending 31st March, 2020 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 16th June, 2020 to 24th June, 2020 (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

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| 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 3256 |
| Computer Centers: | ➤ RS Tower, Block DN - B, Sector - V, Salt Lake Electronics Complex, Kolkata 700051, India Tel: 91 33 6601 8099 Fax: 91 33 2367 4469 |
| US Offices: | ➤ 1900 McCarthy Boulevard, Suite #103, Milpitas CA 95035 Tel: 408 362 1200 Fax: 408 362 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, Bifford, Essex IG1 4LZ Ph: 02088363996 |
| Subsidiaries: | ➤ Responsive Solutions Inc., California, US ➤ R.S. Software (Asia) Pte. Limited, Singapore, Asia ➤ Paypermint Pvt. Limited |
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