

July 06, 2021

**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 2020- 2021.**

|   |   |
|---|---|
| <b>Name of the Company</b>  | <b>R S Software (India) Limited</b>                             |
| <b>Security Code</b>  | RSSOFTWARE  |
| <b>Type of Issued Security and<br/>Paid up value per share as<br/>on March 31, 2021</b> | 25708318 Equity Shares of Rs. 5/- each                          |
| <b>Book Closure</b>   | From August 4, 2021 to August 10, 2021 (both days<br>inclusive) |
| <b>Record Date</b>  | Nil.  |
| <b>Purpose of Book Closure</b>  | 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 Third Annual General Meeting of the Company for the Year ended 31<sup>st</sup> March, 2021 will be held on Tuesday, 10<sup>th</sup> August 2021 at 5.30 P.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 is written over a circular stamp. The stamp contains the text "RS SOFTWARE (INDIA) LIMITED" around the perimeter and "NCLT-20" in the center.

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