

October 06, 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 Thursday, the 15th October, 2020 at 6:30 PM to consider and approve the Audited Financial Results for the period ending 30th September, 2020 and matters thereof.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading Window" for dealing in securities of R S Software (India) Ltd. has remained closed for "Designated Persons" and "Insider" with effect from Thursday, the 1st October, 2020 till 48 hours after the date of the Board Meeting (i.e. up-to Saturday, the 17th October, 2020) wherein the Audited Financial Results of the Company for the period ending 30th September, 2020 will be approved.

This is for your information and records only.

Thanking you,

Yours faithfully,

For R S Software (India) Ltd.

A handwritten signature in blue ink, appearing to read 'Vijendra Surana', is written over a circular blue stamp. The stamp contains the text 'RS SOFTWARE INDIA' around the perimeter.

Vijendra Surana
CFO & Company Secretary

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.
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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