

October 27, 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: 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 Monday, the 8<sup>th</sup> November 2021 at 8:30 PM to consider and approve the Audited Financial Results for the period ending 30<sup>th</sup> September 2021 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. remained closed for "Designated Persons" and "Insider" with effect from Friday, 1<sup>st</sup> October 2021 till Wednesday, 10<sup>th</sup> November, 2021 (both days inclusive).

This is for your kind information and records only.

Thanking you,

Yours faithfully,

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

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text 'R.S. SOFTWARE INDIA LTD.' around the perimeter and 'KOL-20' in the center.

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

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

**Corporate Office**

A-2, FMC Fortuna, 234/3A,  
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Fax: +91 33 2287 6256

**US Office**

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Fax: 408 382 0083

**Development Center**

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Board: +91 33 6601 8899  
Fax: +91 33 2367 4469

**US Office**

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

**UK Office**

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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, India