www.rssoftware.com

An ISO 9001 2008, ISO/IEC 27001 2013 and SEI CMM Level 3 and PCMM level 4 Company

Date: April 19, 2018

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 023

Security Code: 517447

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai -400 051

Scrip Code: RSSOFTWARE

Dear Sir/ Madam,

Sub: Intimation of Investor Call

We wish to inform you, pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, we are holding an investor Call on 20th April, 2018 at 3:30 PM.

The discussions will be mainly on Q4FY18 and FY17-18 financial results.

Thanking You.

For RS Software (India) Limited

Company Secretary

Mr. Vijendra Surana

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 1el 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, Illford, Essex IG1 4LZ Ph. 020863636996

Subsidiaries:

Responsive Solutions Inc., California, US R.S. Software (Asia) Pte. Limited, Singapore, Asia

Paypermint Pvt. Limited