



June 18, 2018

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 Year 2017- 2018**

Name of the Company	R S Software (India) Limited
Security Code	517447
Type of Issued Security and Paid up value per share as on March 31, 2018	25708318 Equity Shares of Rs. 5/- each
Book Closure	From July 20, 2018 to July 27, 2018 (both days inclusive)
Record Date	Nil.
Purpose	Annual Closure

The Thirtieth Annual General Meeting of the Company for the Year ended 31st March, 2018 will be held on Friday, 27th July 2018 at 11.30 A.M. at Rabindra Tirtha, 33-1111, Major Arterial Road, 3rd Rotary, New Town, Kolkata- 700156.

This is for your information and records please.

Thanking you,

Yours faithfully,
For R S Software (India) Limited


Vijendra Surana
CFO & Company Secretary

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 Tel: 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, Ilford, Essex IG1 4LZ Ph: 02086363996
- Subsidiaries:** ▶ Responsive Solutions Inc., California, US
▶ R.S. Software (Asia) Pte. Limited, Singapore, Asia
▶ Paypermint Pvt. Limited