

July 11, 2022

The Vice President

Listing Department,
National Stock Exchange Of India Ltd.,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

**Sub: Intimation of Book Closure and Annual General Meeting of the Company
for the Financial Year 2021- 2022.**

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| Name of the Company | R S Software (India) Limited |
| Security Code | RSSOFTWARE |
| Type of Issued Security and Paid up value per share as on March 31, 2021 | 25708318 Equity Shares of Rs. 5/- each |
| Book Closure | From August 06, 2022, to August 12, 2022 (both days inclusive) |
| Record Date | Nil. |
| Purpose of Book Closure | 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

US Office

1900 McCarthy Boulevard, Suite #103,
Milpitas, CA 95035 | Tel: 408 382 1200
Fax: 408 382 0083

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

US Office

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, India



The Thirty Fourth Annual General Meeting of the Company for the Year ended 31st March 2022 will be held on Friday, 12th August 2022 at 11:30 A.M. through Video Conferencing / Other Audio-Visual Means (OAVM).

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For R S Software (India) Limited




Vijendra Surana
CFO & Company Secretary