

July 13, 2020

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 2019- 2020.**

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, 2020	25708318 Equity Shares of Rs. 5/- each
Book Closure	From August 5, 2020 to August 11, 2020 (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

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

The Thirty Second Annual General Meeting of the Company for the Year ended 31st March, 2020 will be held on Tuesday, 11th August 2020 at 11.30 A.M. through Video Conferencing / Other Audio Visual Means (OAVM).

This is for your information and records please.

Thanking you,

Yours faithfully,

For R S Software (India) Limited

A handwritten signature in blue ink, appearing to read "Vijendra Surana".

Vijendra Surana
CFO & Company Secretary