



June 4, 2014

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 Year 2013- 2014**

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, 2014	12804834 Equity Shares of Rs. 10/- each
Book Closure	From July 9, 2014 to July 18, 2014 (both days inclusive)
Record Date	Nil.
Purpose	Annual Closure & Declaration of Final Dividend

The Twenty Sixth Annual General Meeting of the Company for the Year ended 31st March, 2014 will be held on Friday, 18th July 2014 at 11.30 A.M. at 'Rabindra Tirtha', 33-1111, Major Arterial Road, 3rd Rotary, New Town, Kolkata – 700 156.

This is for your information and records as per the relevant Clause of the Listing Agreements.

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

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| Corporate 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 /07 /08 /09 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
➤ Plot J1 - 11, Block EP, Sector - V, Salt Lake Electronics Complex, Kolkata 700091 |
| 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: | ➤ The Lansdowne Building, 2 Lansdowne Road, Croydon CR9 2ER Tel: 208 263 6014 Fax: 208 263 6100 |
| Subsidiaries: | ➤ Responsive Solutions Inc., California, US
➤ R.S. Software (Asia) Pte. Limited, Singapore, Asia |