

May 10, 2021

**The Vice President,**  
Listing Dept.,  
**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: Holding of Board Meeting of the Company**

We refer to the Company's letter dated May 08, 2021 on the subject matter.

We are now enclosing the Copies of paper cutting of the Board Meeting Notice, which has published today, i.e., on 10<sup>th</sup> May, 2021 in the "Business Standard" (all India Edition in English) and in 'Aajkaal' (in Vernacular) for your kind information, reference and records.

Thanking you,

Yours faithfully,

**For R S Software (India) Ltd.**



**Vijendra Surana**  
**CFO & Company Secretary**

Encl.: **As above.**

*Global Leader in Providing Technology Solutions to the Electronic Payments Industry*

---

<b>Registered Office:</b>	▶ 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
<b>Computer Centers:</b>	▶ RS Tower, Block DN - 9, Sector - V, Salt Lake Electronics Complex, Kolkata 700091, India Tel: 91 33 6601 8899 Fax: 91 33 2367 4469
<b>US Offices:</b>	▶ 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
<b>UK Office:</b>	▶ Suite 218, Orion House, 104 - 106 Cranbrook Road, Ilford, Essex IG1 4LZ Ph: 02086363996
<b>Subsidiaries:</b>	▶ Responsive Solutions Inc., California, US ▶ R.S. Software (Asia) Pte. Limited, Singapore, Asia ▶ Paypermint Pvt. Limited

---



