

16th June, 2020

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

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 24th June 2020 at 12:30 PM to consider and approve the Audited Financial Results for the Quarter as well as for the Financial Year ending 31st March, 2020 and matters thereof.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window remains closed from 16th June, 2020 to 24th June, 2020 (both days inclusive).

This is for your information and records only.

Thanking you,

Yours faithfully,

For R S Software (India) Ltd.



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 3256
Computer Centers:	➤ R/S Tower, Block Dh - B, Sector - V, Salt Lake Electronics Complex, Kolkata 700091, India Tel: 91 33 6601 8899 Fax: 91 33 7367 4469
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Subsidiaries:	➤ Responsive Solutions Inc., California, US ➤ R.S. Software (Asia) Pte. Limited, Singapore, Asia ➤ Paygemint Pvt. Limited