

January 11, 2024

Bombay Stock Exchange Limited

First Floor, New Trading Ring Rotunda
Building, P J Towers Dalal Street, Fort
Mumbai 400 001

**Kind Attn: The General Manager
Compliance & Legal Regulatory**

Company Code: 517447

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block Bandra-Kurla
Complex
Bandra (East), Mumbai 400 051

**Kind Attn: The Vice President
Listing & Compliance
Company Code: RSSOFTWARE**

Dear Sirs,

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 Thursday, the 25th January 2024 at 11:30 AM to consider and approve the Audited Financial Results for the Period ending 31st December 2023 and matters thereof.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading Window" for dealing in securities of R S Software (India) Ltd. remained closed for "Designated Persons" and "Insider" with effect from 1st January 2024 till 27th January 2024 (both days inclusive).

This is for your kind information and records only.

Thanking you,

Yours faithfully,
For R S Software (India) Ltd.

**Vijendra Kumar Surana
CFO & Company Secretary**

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