

July 29, 2022

**The General Manager**

Department of Corporate Services,  
**Bombay Stock Exchange Ltd.,**  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

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 Thursday, the 11<sup>th</sup> August 2022 at 3:30 PM to consider and approve the Audited Financial Results for the quarter ending 30<sup>th</sup> June 2022 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 1<sup>st</sup> July 2022 till 15<sup>th</sup> August 2022 (both days inclusive).

This is for your kind information and records only.

Thanking you,

Yours faithfully,

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

  
  
**Vijendra Surana**  
CFO & Company Secretary

An ISO 9001:2015 and ISO/IEC 27001:2013 company

**Corporate Office**

A-2, FMC Fortuna, 234/3A,  
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**US Office**

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Fax: 408 382 0083

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Board: +91 33 6601 8899  
Fax: +91 33 2367 4469

**US Office**

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**UK Office**

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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