## **California Software Company Limited**



CIN: L72300TN1992PLC022135

Registered Office: Workflo, Greeta Towers, Industrial Estate, Perungudi, OMR Phase 1, Chennai 600096 Phone +91 94448 60882

Email: investor@calsoftgroup.com www.calsoftgroup.com/www.calsof.com

September 06, 2022

To

National Stock Exchange of India Limited Symbol – CALSOFT

Exchange Plaza, 5thFloor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051 Security Code - 532386

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Book Closure - Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, September 29, 2022.

Scrip Code / Scrip	Type of	Book Closure		Purpose
Symbol	Security	(Both days inclusive)		
		From	То	For the purpose of 30 <sup>th</sup> Annual
Scrip Code : 532386 &	Equity shares	Thursday 22 <sup>nd</sup>	Thursday 29 <sup>th</sup>	General Meeting of the Company to be held on
Scrip Symbol: CALSOFT		September 2022	September 2022	29 <sup>h</sup> September 2022.

This is for your information and record.

Thanking you,

Yours truly

For California Software Company Limited

Vasudeval Mahalingam Managing Director

