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

December 31, 2022

To

National Stock Exchange Of India Limited Symbol – CALSOFT

Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai – 400051

Dear Sir/Madam,

Security Code - 532386Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons with effect from 31st December, 2022 until the expiry of 48 (forty eight) hours from the date of declaration of quarterly / nine months ended financial results of the Company for the period ending 31st December, 2022.

All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of Board Meeting for consideration and declaration of the unaudited financial Results for the quarterly and nine months ended 31st December, 2022 shall be intimated to you separately.

Request you to kindly take the same on record.

Thanking you, Yours truly

For CALIFORNIA SOFTWARE COMPANY LIMITED

Dr. MAHALINGAM VASUDI MANAGING DIRECTOR

DIN: 01608150