



California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: Workflo, Greta Towers, Industrial Estate, Perungudi,

OMR Phase 1, Chennai 600096

Phone +91 94448 60882

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

June 01, 2024

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

BSE Limited

Security Code – 532386

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Dear Sir/Madam,

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 01st June, 2024 to 12th June 2024, until the expiry of 48 (forty-eight) hours from the date of Board Meeting which is going to be held on 10th June 2024.

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 is on 10th June, to consider discuss and decide various matters in connection with the Rights Issue.

Request you to kindly take the same on record.

Thanking you,

Yours truly

For CALIFORNIA SOFTWARE COMPANY LIMITED


Dr. VASUDEVAN MAHALINGAM

MANAGING DIRECTOR

DIN: 01608150

