



Realize Your Ideas

# California Software Company Limited

CIN: L72300TN1992PLC022135

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

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November 07, 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

**BSE LIMITED**

**Security Code - 532386**

PHIROZE JEEJEEBHOY TOWER

DALAL STREET

MUMBAI-400001

Dear Sir/Madam,

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is **scheduled to be held on Monday, November 14, 2022** to consider and approve, *inter-alia*, the Unaudited financial results (both Standalone and Consolidated) of the Company for the Half year ended September 30, 2022.

As informed earlier vide our letter dated September 30, 2022, the trading window for dealing in the securities of the Company would remain closed with effect from Oct 1, 2022 till Nov 16, 2022 for all Promoters/Directors/Key Management Personnel/Specified Employees of the Company and their immediate relatives in terms of the Company's Code of Conduct for Prevention of Insider Trading for the aforesaid purpose.

We request you to kindly take the above on record.

Thanking you.

Yours truly,

**For California Software Company Limited**

**Dr Vasudevan Mahalingam**

**Managing Director**

