



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

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

OMR Phase 1, Chennai 600096

Phone +91 04439103620

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

February 07, 2023

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 Tuesday, February 14, 2023** to consider and approve, *inter-alia*, the Unaudited financial results (both Standalone and Consolidated) of the Company for the quarter ended December 31, 2022.

As informed earlier vide our letter dated December 31, 2022, the trading window for dealing in the securities of the Company would remain closed with effect from Jan 1, 2023 till Feb 16, 2023 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

