



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: 2nd Floor, Unit 9, STPI Building, 5 Rajiv Gandhi Salai, Taramani,
Chennai 600 113, India
Phone +91 044 3910 3620

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

October 05, 2020

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 - 400 051

BSE LIMITED

Security Code - 532386

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Board Meeting.

Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th OCTOBER 2020** *inter- alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the Quarter and half year ended 30th September, 2020.

Further to our letter dated 30th September, 2020, we wish to inform you that the trading window for dealing in the Company's Equity shares by the designated persons and/or their immediate relatives has already been closed w.e.f. 1st October, 2020 and that the same shall open on 16th October, 2020.

We request you to kindly take the above on record.

Thanking you,

Yours truly

For California Software Company Limited

Dr Vasudevan Mahalingam

Chief Executive Officer & Managing Director

