



Realize Your Ideas

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

August 03, 2021

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 Towers

Dalal Street

Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Book Closure – Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, August 18, 2021 to Wednesday, August 25, 2021 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company to be held on Wednesday, August 25, 2021.

Scrip Code / Scrip Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
Scrip Code : 532386 & Scrip Symbol: CALSOFT	Equity shares	From Wednesday 18 th August 2021	To Wednesday 25 th August 2021	For the purpose of 29 th Annual General Meeting of the Company to be held on 25 ^h August 2021.

This is for your information and record.

Thanking you,

Yours truly

For California Software Company Limited

Dr Vasudevan Mahalingam

Managing Director

