



Realize Your Ideas

# California Software Company Limited

CIN-L72300TN1992PLC022135

September 08, 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: 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 Tuesday, September 29, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, September 30, 2020.

Scrip Code / Scrip Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
		From	To	
Scrip Code : 532386 & Scrip Symbol: CALSOFT	Equity shares	From Tuesday 29 <sup>th</sup> September 2020	To Wednesday 30 <sup>th</sup> September 2020	For the purpose of 28 <sup>th</sup> Annual General Meeting of the Company to be held on 30 <sup>th</sup> September 2020.

This is for your information and record.

Thanking you,

Yours truly

For California Software Company Limited

Vasudevan Mahalingam

Chief Executive Officer & Managing Director

