



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

January 28, 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: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 **Friday, 05th FEBRUARY 2021** to inter alia,

- i. To consider and approve the unaudited standalone and consolidated financial results of the Company for the Quarter and nine months ended 31st December, 2020.

Further to our letter dated 30th December, 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 January, 2021 and that the same shall open on 8th February, 2021.

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