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# California Software Company Limited

CIN: L72300TN1992PLC022135

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

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January 13, 2022

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 JEEJEEBHAY 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 Friday, January 21, 2022** to consider and approve, *inter-alia*, the Unaudited financial results (both Standalone and Consolidated) of the Company for the Quarter and ended December 31, 2021.

Further, in accordance with the Company's code for prevention of Insider Trading, the trading window for dealing in the Company's securities was closed from Saturday, 1<sup>st</sup> January 2022 and will open 48 hours after the said unaudited financial results are declared to the Stock Exchanges.

We request you to kindly take the above on record.

Thanking you.

Yours truly,

**For California Software Company Limited**

**Dr Vasudevan Mahalingam**

**Managing Director**

