



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

December 31, 2021

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 – 400051

BSE Limited

Security Code – 532386

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated / Connected Persons with effect from 31st December, 2021 until the expiry of 48 (forty eight) hours from the date of declaration of quarterly/ nine months ended financial results of the Company for the period ending 31st December, 2021.

All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of Board Meeting for consideration and declaration of the unaudited financial Results for the quarter and half year ended 31st December, 2021 shall be intimated to you separately.

Request you to kindly take the same on record

Thanking you,

Yours truly

For CALIFORNIA SOFTWARE COMPANY LIMITED



Dr. Mahalingam Vasudevan

Managing Director