



Realize Your Ideas

# California Software Company Limited

CIN: L72300TN1992PLC022135

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

OMR Phase 1, Chennai 600096

Phone +91 94448 60882

Email: [investor@calsoftgroup.com](mailto:investor@calsoftgroup.com) [www.calsoftgroup.com/www.calsof.com](http://www.calsoftgroup.com/www.calsof.com)

January 25, 2022

To

**National Stock Exchange of India Limited**

**Symbol – CALSOFT**

Exchange Plaza,

5<sup>th</sup> Floor, Plot No. C/1, G Block,

Complex Bandra (East), Mumbai - 400 051

**BSE LIMITED**

**Security Code - 532386**

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET Bandra-Kurla

MUMBAI-400001

Kind Attn : Head–Listing Department /Department of Corporate Communications

Dear Sir/Madam,

**Sub :Outcome of Board Meeting – Revised and Approved the “Policy is to determine materiality of events and information” dated January 25, 2022 – reg.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (“**Listing Regulations**”), we hereby inform that meeting of the Board of Directors (“**Board**”) of the Company was held today, January 25, 2022, to consider/approve/ note the following businesses:

The Board has Revised and Approved the “Policy is to determine materiality of events and information” dated January 25, 2022 based on criteria specified under Clause (i) of sub-regulation (4) of Regulation 30 of the Listing Regulations and to ensure that the Company shall make disclosure of events/ information specified in para A and B of Part A of Schedule III of the Listing Regulations to the Stock Exchanges and to provide guidance to Company and its Officers to make disclosures that are appropriate and would be consistent with the facts of each event.

Managing Director of the Company be and is hereby authorized to sign and give any information, clarifications, explanations and to do all such acts and deeds as may be required under the Act, to implement the above said resolutions.



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The board meeting commenced at 10.00 AM and ended at 11.00 AM

We request you to take the aforesaid on records.

Thanking you.

Yours faithfully,

For California Software Company Limited

A handwritten signature in black ink, appearing to read "Dr. Mahalingam Vasudevan".

**Dr. Mahalingam Vasudevan**

**Managing Director**

