

California Software Company Limited

CIN: L72300TN1992PLC022135 Registered Office: Workflo, Greeta Towers, Industrial Estate, Perungudi, OMR Phase 1, Chennai 600096 Phone +91 94448 60882 Email: <u>investor@calsoftgroup.com</u> www.calsoftgroup.com/www.calsof.com

June 29, 2022

То

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 30th June, 2022 until the expiry of 48 (forty eight) hours from the date of declaration of quarterly financial results of the Company for the period ending 30th June, 2022.

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 financial year ended 30th June, 2022 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 DIN: 01608150

