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California Software Company Limited

CIN: L72300TN1992PLC022135

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March 20, 2019

To Department of Corporate Services BSE Limited P. J. Towers, Dalal Street Fort, Mumbai - 400 001, MH, India Scrip Code: BSE - 532386	To Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No.C-1, G Block, BKC, Bandra (E), Mumbai 400 051, MH, India Scrip Code: NSE - CALSOFT
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Sub: Intimation of Board Meeting in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir / Madam,

We propose to convene a meeting of the Board of Directors of California Software Company Limited (referred to as "Company") on Tuesday, March 26, 2019, to, *inter alia*, consider and approve the allotment of Optionally Convertible Redeemable Preference Shares (referred to as "OCRPS") issued on preferential basis to the proposed allottee, Chemoil Advanced Management Services Private Limited (referred to as "CAMS") as part of the agreement for conversion of loan amount provided by CAMS to the company into OCRPS.

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please take this intimation on your record.

Thanking You

Yours Faithfully

For **California Software Company Limited**

Dr. Vasudevan M
Managing Director

