

California Software Company Limited

CIN: L72300TN1992PLC022135 Registered Office: 2nd Floor, Unit 9, STPI Building, 5 Rajiv Gandhi Salai, Taramani, Chennai 600 113, India Phone +91 044 3910 3620 Email: <u>investor@calsoftgroup.com</u> www.calsoftgroup.com/www.calsof.com

September 27, 2019

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, read with NSE Circular No. NSE /CML/2019/11 and BSE Circular No.LIST/COMP/Ol/2019-20 dated 2nd April, 2019 the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons with effect from 30th September, 2019 till the end of 48 hours after declaration of un-audited financial results for the quarter and half year ended 30th September, 2019.

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 30th September, 2019 shall be intimated to you separately.

Request you to kindly take the same on record

Thanking you, Yours truly For CALIFORNIA SOFTWARE COMPANY LIMITED

Mahalingam Vasudevan Managing Director

