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# 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](mailto:investor@calsoftgroup.com) [www.calsoftgroup.com](http://www.calsoftgroup.com)/[www.calsoft.com](http://www.calsoft.com)

August 03, 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 - 400 051

**BSE LIMITED**

**Security Code - 532386**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation of 29<sup>th</sup> Annual General Meeting to be held on Wednesday, August 25, 2021 and Book Closure.**

With reference to the above captioned subject, we wish to inform you that 29th Annual General Meeting ("AGM") of the Company will be held on Wednesday, August 25, 2021 at 04.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the Ordinary and Special Business as set out in the Notice convening the 29th AGM, dated August 25, 2021. A said copy of the Notice of 29th Annual General Meeting is attached with this letter.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 18, 2021 to Wednesday, August 25, 2021 (both days inclusive) for the purpose of AGM.

Further pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be providing the facility for voting by electronic means ("remote e-voting"). The remote e-voting period will commence on 21<sup>st</sup> August, 2021 (10.00 a.m, IST) and end on 24th August, 2021 (5.00 p.m. IST). The voting rights of Members shall be reckoned on the basis of number of equity shares held by Members of the Company as on cut-off date i.e. 18<sup>th</sup> August, 2021.

This is for your information and record.

**Thanking you,**

Yours truly

For California Software Company Limited

**Dr Vasudevan Mahalingam**

**Managing Director**

