# California Software Company Limited 

CIN: L72300TN1992PLC022135
Registered Office: Workflo, Greeta Towers, Industrial Estate, Perungudi, OMR Phase 1, Chennai 600096

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Email: investor@calsoftgroup.com www.calsoftgroup.com/www.calsof.com

August 05, 2021

To
National Stock Exchange of India Limited
Symbol - CALSOFT
Exchange Plaza,
$5^{\text {th }}$ Floor, Plot No. C/1, G Block, (East), Mumbai - 400051

## BSE LIMITED

Security Code - 532386
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET Bandra-Kurla Complex Bandra MUMBAI-400001

Dear Sir/Madam,

Sub: Disclosure under Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copies of newspaper advertisement providing information regarding 29th Annual General Meeting of the Company to be held through Video conference ('VC')/ Other Audio Visual Means ('OAVM').

In compliance with Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisements relating to information regarding 29th Annual General Meeting of the Company scheduled to be held on $25^{\text {th }}$ August 2021 through Video conference ('VC')/ Other Audio Visual Means ('OAVM') and instructions for remote E-voting published in Trinity Mirror (English) - all editions and Makkal Kural (Tamil) - Chennai edition on August 04, 2021.

The aforesaid copies of newspaper advertisements will also be available on the Company's website www.calsof.com.

This is for your information and records.

Thanking you.

Yours truly,
For California Software Company Limited


Dr Vasudevan Mahalingam


Managing Director

## Afghan minister briefs Jaishankar on escalating violence by Taliban

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| Afghan defence minister targeted in bomb attack |  |  |
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Indian naval facility on Mauritian island of Agalega


## Letter to Editor

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| leader Gata Kamsky to a draw in the sixth and |  |  |
| $\begin{aligned} & \text { penultimate round of the } \\ & \text { classical event in the } \end{aligned}$ |  |  |
|  |  |  |
| Grandmaster Triathlon being played as part of |  |  |
| 42-move draw in |  |  |
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| Letter toEditor $\quad$ Interlinking NE stat |  |  |
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| "The North East is one region in the country where connectivity is of muchimportance without which it is difficult to bring development in the region" Shahsaid after inaugurating the inter state bus terminus at Mawiong near Shillong. |  |  |
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| a decade but he failed to do anything to the region's development. After |  |  |
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He proposed that a
special UNSC meeting
be held with a focus
on the immediate
cessation of violence in
Afghanistan, according
to the statement.
The Afghan foreign
ministry said Jaishankar
expressed India's deep
concern over the
escalation in violence
and human rights
violations in Afghanistan
and called for steps
to ensure peace in the
country.
The Taliban has been
making rapid advances
across Afghanistan by
resorting to widespread

## Sinha speaks to Shah on Jammu situation



| Amit Shah in New Delhi | whon |
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| two |  |
| and discussed with him | Territo |
| prevailing situation on | when |
| security, development and | 75 ye |
| other fronts in Jammu and | were |
| Kashmir especially during | Jan |
| two years of abrogation | Gove |
| of special status of of |  |

neeting with the Home Progress and Prosperity), besides the powers being
 and Sinha's meeting with
Shah lasted more than 40

## Re 74.10, crude \$72.49

## Hospitality industry seeks sops

## British navy warns of hijackers along Gulf of Oman

hazardous cleaning, accepts Centre

Bio-bubble stressful, players need break: Kohli

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The duitian cunpain
bio-bubble after another
bio-bubble after another in
these post pandemic times
does add to the stress of
ad to the stress of

Konit feal that it wort
aking the Ben Stokes route
like the England all-rounder
"These breaks are very
mportant, for me too.

1330 திருக்குறள்களை ஒப்புவித்த

## 2 சிறுவர்களுக்கு ‘திருக்குறற் வித்தகர்’

 விரது ; ரு. 1 லட்சi் ரொக்கப் பணi் வி.ஜூ.சந்தோசம் வழங்கினார்










 இரிய்டு



ஐ. ஆி.எப் மொது ீேலாளாராக ஏ.கぁ. அதுல் குமார் அகர்வால் பதவி ஏற்ப

## ரெயில்வே தொழிற்சாலலகணள நவீனமாக்கும் நிபுணார்



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|  | $\frac{1244.947 .28923}{1244.947 .29650}$ | Mr.சண்முகசுந்தரம், 8/16, லேபா் காலனி, கிண்டி, <br>  |  |  |  |
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|  <br>  <br>  <br>  |  <br>  <br> E-Mall: investorecalsoftgroup. com <br> 29வது வருடாந்திர பொதுக் கூட்ட அறிவிப்பு மற்றும் <br> தொலைதூர மின்னணு வாக்களிக்கும் தகவல் மற்றும் புத்தகம் மூடல் <br>  <br>  $\qquad$ $\qquad$ $\qquad$ $\qquad$ $\qquad$ $\qquad$ $\qquad$ $\qquad$ $\qquad$ $\qquad$ $\qquad$ $\qquad$ $\qquad$ |
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