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

September 30, 2020

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 – 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 1st October, 2020 till the end of 48 hours after declaration of unaudited financial results for the quarter and half year ended 30th September, 2020.

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, 2020 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