



Realize Your Ideas

# California Software Company Limited

CIN: L72300TN1992PLC022135

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November 10, 2018

TO

National Stock Exchange of India Limited  
Symbol – CALSOFT  
Exchange Plaza,  
5thFloor,  
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: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> November 2018 to inter alia consider and approve the unaudited financial results of the Company for the quarter/half year ended 30<sup>th</sup> September 2018. We are also taking steps to issue a public notice in English and in regional language in accordance with Regulation 47(1)(a) of the Regulations.

In view of the above, the trading window for dealing in the securities of the Company will be closed for all Promoters/Directors/Key Management Personnel/Specified Employees of the Company and their immediate relatives immediately on submission of this notice to the Stock Exchange and would open 48 hours after the announcement of the above decision of the Board to the public in terms of the Company's Code of Conduct for Prevention of Insider Trading.

We request you to kindly take the above on record.

Thanking you,

Yours truly

For California Software Company Limited

Vasudevan Mahalingam  
Chief Executive Officer

