



Realize Your Ideas

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

March 24, 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, read with NSE Circular No. NSE /CML/2019/11 and BSE Circular No.LIST/COMP/OI/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 31st March, 2020 till the end of 48 hours after declaration of audited financial results for the quarter and the financial year ended 31st March, 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 audited financial Results for the quarter and the financial year ended 31st March, 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