



Realize Your Ideas

# California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: 2<sup>nd</sup> Floor, Unit 9, STPI Building, 5 Rajiv Gandhi Salai, Taramani,  
Chennai 600 113, India  
Phone +91 044 3910 3620

Email: [investor@calsoftgroup.com](mailto:investor@calsoftgroup.com) [www.calsoftgroup.com](http://www.calsoftgroup.com)/[www.calsof.com](http://www.calsof.com)

August 20, 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 - 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 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 26<sup>th</sup> AUGUST 2020** to inter alia,

- i. To consider and approve the unaudited standalone and consolidated financial results of the Company for the first Quarter ended 30<sup>TH</sup> June, 2020.
- ii. To approve allotment of Equity shares upon exercising the right of conversion of Optionally Convertible Redeemable Preference Shares (OCRPS) by Chemoil Advanced Management Services Private Limited.

Further in terms of Code for Prevention of Insider Trading in the Securities of CALSOFT, the Trading Window for transactions in the securities of the Company which were closed from July 01, 2020 shall remain closed until August 28, 2020 for the purpose of announcement of aforesaid results.

We request you to kindly take the above on record.

Thanking you,

Yours truly

**For California Software Company Limited**

**Vasudevan Mahalingam**

**Chief Executive Officer & Managing Director**

