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California Software Company Limited

CIN: L72300TN1992PLC022135

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Chennai 600 113, India
Phone +91 044 3910 3620

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

October 10, 2019

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: Outcome of Board Meeting held on October 10, 2019 – OTHER MATTERS

We wish to inform you that the notices received from the National Stock Exchange of India Limited bearing reference no.NSE/LIST-SOP/Reg-33/FINES/89295 dated 30th August 2019 and BSE Limited bearing reference number LIST/COMP/532386/Reg 33-Jun 19/164/2019-20 dated 30th August 2019 imposing fines with respect to non compliance under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on account of delay in submission of financial results (standalone and consolidated) for the quarter ended 30th June 2019 made by the Company was placed before the Board Meeting held today viz., October 10, 2019. The Board has taken serious note of the non-compliance and ensured that a compliance system has been put in place to avoid any such lapses in future.

The Meeting of the Board of Directors of the Company commenced at 5.00 PM and concluded at 6.45 PM.

We request you to kindly take the above on record.

Thanking you,

Yours truly

For California Software Company Limited

Vasudevan Mahalingam

Managing Director

