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California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: Workflo, Greet Towers, Industrial Estate, Perungudi,

OMR Phase 1, Chennai 600096

Phone +91 04439103620

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

October 7, 2021

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 TOWER

DALAL STREET

MUMBAI-400001

Dear Sir/Madam,

Sub: Notice of Board Meeting

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 Friday, October 15, 2021** to consider and approve, *inter-alia*, the Unaudited financial results (both Standalone and Consolidated) of the Company for the Quarter and half-year ended September 30, 2021.

Further, in accordance with the Company's code for prevention of Insider Trading, the trading window for dealing in the Company's securities was closed from Friday, 1st October 2021 and will open 48 hours after the said unaudited financial results are declared to the Stock Exchanges.

We request you to kindly take the above on record.

Thanking you.

Yours truly,

For California Software Company Limited

Dr Vasudevan Mahalingam

Managing Director

