



Realize Your Ideas

California Software Company Limited

CIN – L72300TN1992PLC022135

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July 4, 2018

National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra East, Mumbai – 400 051.	Bombay Stock Exchange Limited, P J Tower, Dalal Street, Mumbai – 400 001
Scrip Code: CALSOFT Series: BE	Security ID- CALSOFT Security Code- 532386

Respected Sir/Madam,

Sub: Board Meeting Notice- Board Meeting on 13th July 2018

Ref.: - **Intimation under to Regulation 29 (1) (a)** SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Friday 13th July 2018 inter alia, to consider and approve the following items, which makes **Calsoft as Global Leadership** in the space of **Clinical Research**.

- to acquire a majority stake in **PSL SoftTech Pvt. Ltd (Clinevo®Technologies, www.clinevotech.com)** providing IT and implementing innovative technologies which involves Data Warehousing, Analytics, Collaboration, Automation, and Artificial Intelligence in **Clinical Research**.
- to acquire a majority stake in **Global Allied Pharmaceuticals Private Limited (Gapsos, www.gapsos.in)** providing Clinical Research Services. Currently Gapsos operates over 10 countries including Brazil, Mexico, Russia, France, Japan and China in partnering with Global Allied Pharmaceuticals LLC, USA.
- to acquire Clinical Data Management, Monitoring and Conducting hardware's and software's for conducting and monitoring clinical trials from **Hysynth Biotechnologies Private Limited**.
- to consider and take on record the un-audited financial results of the Company for the quarter ended 30th June 2018

In this respect, as per Company's code of conduct for prohibition of insider trading, the trading window for dealing in securities of the company will remain closed for all directors/officers/designated employees of the Company from 05th July 2018 to 16th July 2018 (both days inclusive)

This is for your information and records.

Thanking you

Yours truly,
For California Software Company Limited

Dr. M. Vasudevan Managing Director and CEO

