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California Software Company Limited

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July 13, 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

Dear Sir,

Sub: Deferral of the Board Meeting called for considering Un – Audited Financial Results for the Quarter ended July 13, 2018 and other business mentioned in the Agenda

Ref: Previous correspondence resting with our Letter dated July 4, 2018

We invite your kind attention to our letter dated July 4, 2018 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating the convening of the Meeting of Board of Directors on July 13th, 2018 for considering the un-audited financial results for the Quarter ended 30th June 2018 and other business mentioned in the Agenda of the Board Meeting.

Due to unavoidable circumstances, we hereby inform you that the Board Meeting scheduled for July 13, 2018 (on today) cannot be held on that date and has since been deferred to a future date, which will be intimated to you in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For California Software Company Limited

Director

