



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

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

OMR Phase 1, Chennai 600096

Phone +91 94448 60882

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

August 20, 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 JEEJEEBHAY TOWERS

DALAL STREET

MUMBAI-400001

Dear Sir/Madam,

Sub: Board Meeting Intimation

We wish to inform you that a meeting of the Board of Directors of the Company is **scheduled to be held on Thursday, August 26, 2021, to *inter-alia***

To consider appointment of merchant banker and/or such other professionals/agencies in relation to the right issue approved by the Board in their meeting held on July 28, 2021.

We request you to kindly take the above information on record.

Thanking you.

Yours truly,

For California Software Company Limited

Dr. Vasudevan Mahalingam

Managing Director

