

January 05, 2019

TO
National Stock Exchange of India Limited
Symbol – CALSOFT
Exchange Plaza,
5TH Floor
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: Outcome of Board Meeting dated 5th January 2019

In terms of Provisions of regulation 30 (read with part A of schedule III) of the Securities Exchange Board of India (LODR) Regulation 2015, we wish to inform you that the Board of Directors in its meeting held on today i.e. on 5th January 2019 at 12 Noon to 12.45 P.M. has approved the following subjects.

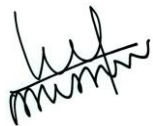
1. Approval of the unaudited financial results

Approved the unaudited financial results as per IND AS for the quarter/Nine Months ended 31st December 2018 alongwith Limited Review Report of the statutory auditors thereon are enclosed herewith.

We request you to kindly take the above on record.

Thanking you,

For California Software Company Limited



Vasudevan Mahalingam
Chief Executive Officer

