



California Software Company Limited

CIN: L72300TN1992PLC022135

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

OMR Phase 1, Chennai 600096

Phone +91 94448 60882

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

August 17, 2024

To

National Stock Exchange of India Limited

Symbol – CALSOFT

Exchange Plaza,

5 th Floor, Plot No. C/1, G Block,

Bandra-Kurla Complex

Bandra (East), Mumbai - 400 051

BSE LIMITED

Security Code - 532386

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Book Closure – Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, September 02, 2024 to Monday, September 09, 2024 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company to be held on Monday, September 09, 2024.

Scrip Code / Scrip Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
Scrip Code : 532386 & Scrip Symbol: CALSOFT	Equity shares	From Monday 02 nd September 2024	To Monday 09 th September 2024	For the purpose of 32 nd Annual General Meeting of the Company to be held on Monday, September 09, 2024.

This is for your information and record.

Thanking you,

Yours truly

For California Software Company Limited

Vasudevan Mahalingam

Managing Director

