



Realize Your Ideas

Date: 29th January 2013

National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra East,
Mumbai - 400 051.

Scrip Code: CALSOFT Series: EQ

Sub.:- Notice of Board Meeting

Dear Sir,

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Thursday the 07th February 2013, inter alia, to consider and take on record the un-audited financial results of the Company for the quarter and nine months ended with 31st December 2012.

Thanking you.

Yours faithfully,
For California Software Company Limited


Jitendra Kumar Pal
Company Secretary