



Realize Your Ideas

Date: 03rd February 2017

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

Scrip Code: CALSOFT Series: EQ

Ref.:- Intimation under to Regulation 29 (Listing Obligation and Disclosure Requirements) Regulations 2015

Sub.:- Notice of Board Meeting

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 (Listing Obligation and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on 'Tuesday' 14th February 2017, inter alia, to consider and take on record the unaudited financial results of the Company for the quarter/ nine months ended with 31st December 2016.

Thanking you.

Yours faithfully,
For California Software Company Limited

Jitendra Kumar Pal
Company Secretary