



Realize Your Ideas

Date: 15th June 2015

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 013

Reg: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015
Scrip Code: CALSOFT Series: EQ

This has reference to SEBI circular no.CIR/ISD/01/2015 dated May 11, 2015 on the captioned subject and further to our announcement made after the conclusion of Board meeting held on 29th May 2015, We confirm as under-

- a) The Company has formulated and published (on its official website – www.calsoftgroup.com) a Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).
- b) The Company has also formulated Code of Conduct to regulate, monitor and report trading.

This is for your information and records.

Thanking you

Yours truly,

For California Software Company Limited

Jitendra Kumar Pal
Company Secretary



California Software Company Limited

CIN-L72300TN1992PLC022135

Registered Office : Robert V Chandran Tower, 149, Velachery Tambaram Main Road, Pallikaranai, Chennai 600 100. India
Phone +91 44 4282 9000 | Fax +91 44 4282 9012 | email : jitendrak@calsoftgroup.com | www.calsoftgroup.com