

07/09/2018

To,

The Manager
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
SCRIP CODE: **CALSOFT**

Dear Sir,

Sub: Notice of 26th Annual General Meeting, Book Closure & E-voting

We would like to inform you that the 26th Annual General Meeting is scheduled to be held on Saturday, 29th September, 2018, at 03:00 p.m. at, 2nd Floor, Unit 9, STPI Building, 5 Rajiv Gandhi Road, Taramani, Chennai 600113

We further inform you that, pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 27th September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of AGM of the Company.

Further, we have made arrangements for providing remote e-voting facilities to the shareholders of the Company for voting for the resolutions proposed at the 26th AGM Scheduled to be held on 29th September, 2018 as per following schedule:

E-voting at the web-site of NSDL: www.evoting.nsdl.com

Cut-off Date for remote e-voting: 22nd September, 2018

Date of commencement of e-voting: 26th September, 2018,

Start Time: 10.00 A.M.

Date of end of e-voting: 28th September, 2018,



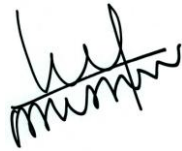
End Time: 05.00 P.M.

Notice to the shareholders enclosed herewith.

Thanking you

Yours faithfully

For California Software Company Limited



Director

Encl; As above

