



Realize Your Ideas

Date: 04th August 2016

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 'Friday' 12th August 2016, inter alia, to consider and take on record the un-audited financial results of the Company for the quarter ended with 30th June 2016.

Thanking you.

Yours faithfully,
For California Software Company Limited

Jitendra Kumar Pal
Company Secretary