



Realize Your Ideas

[investor@calsoftgroup.com](mailto:investor@calsoftgroup.com)

To

Exchange Plaza,  
5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400 051

PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI-400001

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company to inter alia,

- i. Consider and Approve the Standalone and Consolidated audited financial results of the Company **for the Quarter ended 30<sup>th</sup> June 2023.**

As informed earlier vide our letter dated June 30, 2023, the trading window for dealing in the securities of the Company would remain closed with effect from 30th June, 2023 till August 16, 2023 for all Promoters/Directors/Key Management Personnel/Specified Employees of the Company and their immediate relatives in terms of the Company's Code of Conduct for Prevention of Insider Trading for the aforesaid purpose.

We request you to kindly take the above on record.

Thanking you,  
Yours truly

