

No.: CSL/BSE/NSE/CSE/18-19/

Date: - 05.11.2018

1) The Secretary

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.

Stock Code: 532339

(BY BSE LISTING CENTRE)

2) The Secretary

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra (East), Mumbai-400051.

Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) The Manager,

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata: 700001

Stock Code: 13335

(BY E-MAIL)

Sub: Intimation of 03/2018-19 Board Meeting and Closure of Trading Window.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby intimate that 03/2018-19 meeting of the Board of Directors of the Company will be held on Tuesday, November 13, 2018 at 4:00 P.M. at Registered office of the Company at IT: 14-15, EPIP, Sitapura, Jaipur-302022 (Rajasthan) inter alia to transact the following business:

- (i) To consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter/half year ended 30th September, 2018 along with the Statement of Assets and Liabilities as on that date.
- (ii) To take on record the Limited Review report thereon for the quarter/half year ended on 30th September, 2018.

Further kindly note that, in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will remain closed from, Monday, November 05, 2018 to Thursday, November 15, 2018 (both days inclusive) for the Directors, Designated Employees and Key Management Personnel of the Company.

You are requested to take the above on record and inform all concerned accordingly.

Thanking You,

Yours Sincerely,

For Compucom Software Limited


(Swati Jain)
Company Secretary & Compliance Officer

