

COMPUCOM

Software Limited

IT: 14-15 EPIP, RIICO Industrial Area,
Sitapura, Jaipur -302022 (India)
Tel. 91-141-2770131, 5115901-02
Fax: 91-141-2770335, 5115905
Email: cs@compucom.co.in
CIN:-L72200RJ1995PLC009798

No.: CSL/ NSE/15-16/

Date: 04.08.2015

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Fax No. (022) 26598237/38
Email- cm1ist@nse.co.in
Symbol: COMPUSOFT
SERIES:EQ

Sub: Notice of Board Meeting and closure of Trading Window

Dear Sir/Madam,

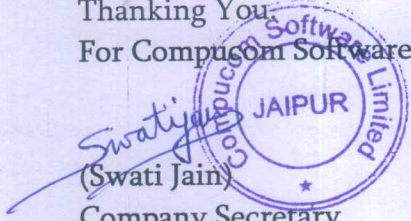
Pursuant to clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 12th Day of August 2015 at 5:30 p.m. inter alia to transact the following business;

- (i) To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2015;
- (ii) To consider and take on record the Limited Review Report for the quarter ended on 30th June, 2015; and
- (iii) To consider and approve the date, time and place of Annual General meeting of the Company for the Financial Year ended on 31st March 2015 and other matters connected with the Annual General Meeting;

Further, kindly note that in accordance with the Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will remain closed from 5th August, 2015 to 14th August, 2015 (both days inclusive) for the Directors and Key Management Personnel's of the Company.

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

Thanking You
For Compucom Software Limited


(Swati Jain)
Company Secretary

