

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/14-15/

Date: 02.02.2015

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- cmist@nse.co.in

Symbol: COMPUSOFT
SERIES: EQ

Sub: Notice of Meeting of Board of Directors.

Dear Sir/Madam,

Pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Wednesday, 11th day of February 2015 at 5:30 p.m. registered office IT-14-15, EPIP, RIICO Industrial Area, Sitapura at to inter alia transact the following business;

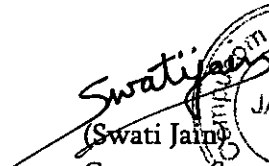
- (i) To consider and approve the Un-Audited Financial Results of the Company for the quarter ended/nine months ended on 31st December, 2014;
- (ii) To consider and take on record the Limited Review Report for the quarter/nine months ended on 31st December, 2014; and
- (iii) To take on record quarterly compliances under Listing Agreement;

Further, 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 6th February, 2015 to February 12, 2015 (both days inclusive) for the Directors and Key Management Personnels 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

