

# 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](mailto:cs@compucom.co.in)  
CIN: L72200RJ1995PLC009798

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

Date: - 04.08.2018

1) The Secretary

BSE Limited

1<sup>st</sup> 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, 5<sup>th</sup> 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 02/2018-19 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 02/2018-19 meeting of the Board of Directors of the Company will be held on Monday, August 13, 2018 at 5:30 P.M. at Registered office of the Company 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 ended 30<sup>th</sup> June, 2018.
- (ii) To take on record the Limited Review Report for the quarter ended on June 30, 2018.
- (iii) To consider and approve the date, time, place, notice and Board Report of 24<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended on March 31, 2018 and other matters connected therewith.

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, Saturday, August 04, 2018 to Wednesday, August 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 and Compliance Officer

