

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
E-mail: cs@compucom.co.in
CIN:-L72200RJ1995PLC009798

Ref. No.: CSL/CS/NSE/15-16/

Date: 05.08.2016

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building, P.J. Tower,
Dalal Street,
Mumbai-400001
Fax no. (022) 22723719/22722039/2041
Email- corp.compliance@bseindia.com
Scrip Code: 532339

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

Sub: - Intimation of the Closure of Register of Members and Share Transfer Books pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 it was decided that, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 7th day of September, 2016 to Friday, the 9th day of September, 2016 (both days inclusive) for the purpose of Annual General Meeting & payment of Final Dividend for the Financial Year 2015-16

Kindly make a note of it.

Thanking you

For Compucom Software Limited

Swati Jain
(Swati Jain)

Company Secretary

