

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/BSE/NSE/CSE/17-18/

Date: 30.01.2018

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

(BY E-MAIL)

Sub: Intimation of 04/2017-18 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 04/2017-18 meeting of the Board of Directors of the Company will be held on Thursday, February 08, 2018 at 5:30 p.m. at Registered office of the Company at IT:- 14-15, EPIP, RIICO Industrial Area, Sitapura, Jaipur-302022 (India) inter alia to transact the following business:

- (i) To consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter/nine months ended December 31, 2017.
- (ii) To take on record the Limited Review Report for the quarter/nine months ended on December 31, 2017

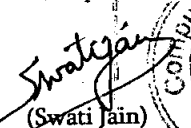
Further kindly note that, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will remain closed from Tuesday, January 30, 2018 to Saturday, February 10, 2018 (both days inclusive) for the Directors, Designated Employees and Key Management Personnel of the Company (as defined in the code).

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

