

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/16-17/

Date 3.11.2016

1) The Secretary

BSE Limited

1st Floor, New Trading Ring,

(BY BSE LISTING CENTRE)

Rotunda Building, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001.

Stock Code: 532339

2) The Secretary

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

(BY NSE NEAPS)

Bandra (East), Mumbai-400051.

Stock Code: COMPUSOFT

Sub: Intimation of 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 Third Meeting of the Board of Directors of the Company for the year 2016-2017 will be held on Saturday, 12th day of November, 2016 at 5:30 p.m. inter alia to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter/half year ended 30th September, 2016 along with the statement of assets and liabilities for the half year ended 30th September, 2016.

Further kindly note that, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and 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 November 3, 2016 till the end of 48 hours from the conclusion of the meeting 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 & Compliance Officer

CC: THE MANAGER,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata: 700001