

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/16-17/

Date: 16.05.2016

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

Symbol: COMPUSOFT
SERIES: EQ

Sub: Intimation of Board Meeting and Closure of Trading Window.

Dear Sir/Madam,

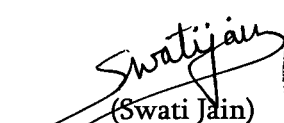
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby intimate that first meeting of the Board of Directors of the Company for the year 2016-2017 will be held on Wednesday, 25th day of May 2016 at 5:30 p.m. inter alia to consider and approve the Standalone and Consolidated Audited Financial Results of the Company along with the Statement of Assets and Liabilities and the Financial Statements of the Company for the quarter/half year/year ended 31st March, 2016.

Further kindly note that, 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 May 16, 2016 to May 27, 2016 (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.

For Compucom Software Limited


(Swati Jain)
Company Secretary
& Compliance Officer

