

# COMPUCOM

## Software Limited

No.: CSL/BSE/16-17/

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

Date 26.07.2016

The Manager,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, Rotunda Building, P.J. Tower,  
Dalal Street, Mumbai-400001  
Fax no. (022) 22723719/22722039/2041  
Email- [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

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](mailto:cm1ist@nse.co.in)

Sub: Intimation of Board Meeting and Closure of Trading Window.  
Scrip Code: 532339

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 second meeting of the Board of Directors of the Company for the year 2016-2017 will be held on Wednesday, 3<sup>rd</sup> day of August, 2016 at 5:30 p.m. 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, 2016.
- (ii) To take on record the Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2016 and
- (iii) To consider and approve the date, time and place of Annual General meeting of the Company for the Financial Year ended on 31<sup>st</sup> March 2016 and other matters connected with the Annual General Meeting;


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 July 26, 2016 to August 5, 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,

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