

# 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](mailto:cs@compucom.co.in)  
CIN: L72200RJ1995PLC009798  
website: [www.compucom.co.in](http://www.compucom.co.in)

No.: CSL/BSE/NSE/CSE/16-17/

Date 20.05.2017

1) The Secretary

BSE Limited

1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra (East), Mumbai-400051.  
Stock Code: COMPUSOFT

(BY NSE NEAPS)

Sub: Intimation of 1<sup>st</sup> Board Meeting for the financial year 2017-18 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 financial year 2017-18 will be held on Monday, 29<sup>th</sup> day of May, 2017 at 5:30 p.m. at the registered office of the Company at IT-14-15, EPIP, RIICO Industrial Area, Sitapura, inter alia to consider the Standalone & Consolidated Audited Financial Results of the Company along with the Statement of Assets and Liabilities for the quarter/half year/year ended 31<sup>st</sup> March, 2017 and to take on record Auditor's report thereon.

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 Prohibition of Insider Trading, the "Trading Window" for dealing in the shares of the Company will remain closed from May 20, 2017 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