

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/17-18/

Date 21.08.2017

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 CSE website)

Sub: Intimation of 2nd 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 02/2017-18 meeting of the Board of Directors of the Company will be held on Wednesday, August 30, 2017 at 5:30 p.m. at Registered office of the Company 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 ended June 30, 2017.
- (ii) To take on record the Limited Review Report for the quarter ended on June 30, 2017 and
- (iii) To consider and approve the date, time, place and notice of 23rd Annual General meeting of the Company for the Financial Year ended on March 31, 2017 and other matter connected therewith.

Further kindly note that, in accordance with the 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 Monday, August 21, 2017 to Friday September 01, 2017 (both days inclusive) for the Directors, Designated Employees and Key Management Personnel of the Company.



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You are requested to take the above on record and inform all concerned accordingly.

Thanking You,

Yours Sincerely,
For Compucom Software Limited



Company Secretary & Compliance Officer