

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: 01.02.2016

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- cmist@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 a meeting of the Board of Directors of the Company will be held on Thursday, 11th day of February 2016 at 5:30 p.m. Inter alia to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter/nine months ended 31st December, 2015;

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 February 2, 2016 to February 13, 2016 (both days inclusive) for the Directors 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

