

No.: CSL/BSE/NSE/24-25/

Date: - 05.11.2024

To,

1) BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001.  
Email- [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)  
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Ltd

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai-400051.  
Email- [cmllist@nse.co.in](mailto:cmllist@nse.co.in)  
Stock Code: COMPUSOFT

(BY NSE NEAPS)

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Board of Directors meeting of the Company will be held on Monday, November 11, 2024, at 4:00 P.M. at the Registered Office of the Company situated at IT 14-15, EPIP, Sitapura, Jaipur-302022 (Rajasthan) inter alia:

- (i) To approve the Un- audited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September 2024, along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the half year ended on September 30, 2024.
- (ii) To take on record the Limited Review Report on Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended on 30<sup>th</sup> September 2024.

Further to our earlier intimation given vide our letter dated Wednesday, September 25, 2024 as and as per the provisions of Compucom Software Limited Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; trading window for trading in securities of the Company is closed for "Designated Persons and their immediate relatives" from 1<sup>st</sup> October, 2024 till Forty-Eight (48) hours after declaration of Un-Audited financial results for the quarter and half year ended on September 30, 2024.

You are requested to take the above on record.

The notice is also hosted on the website of company at <https://compucom.co.in/investors/shareholders-information/>

**Thanking You,  
Yours Sincerely,  
For Compucom Software Limited**

(Varsha Ranee Choudhary)  
Company Secretary and Compliance Officer  
ACS: 39034