

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

Date: - 18.07.2024

To,

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

Email-corp.compliance@bseindia.com

Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051

Email- cmlist@nse.co.in

Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie
Kolkata: 700001, West Bengal

Email- listing@csl-india.com

Stock Code: 13335

(BY E-MAIL)

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 the 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 Wednesday, 24th July 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 ended on 30th June 2024.
- (ii) To take on record the Limited Review Report on Un-audited Standalone and Consolidated Financial Results for the quarter ended on 30th June 2024.
- (iii) To finalize the day, date, time, place, agenda and matters connected with the ensuing Annual General Meeting and to approve notice of 30th Annual General Meeting and Board's Report of the Company for the Financial Year 2023-24 along with its Annexures.

Further to earlier intimation given vide our letter dated Wednesday, 26th June 2024 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 "Directors and Key Management Personnel/Designated Persons and their immediate relatives/Connected Persons" of the Company from 1st July 2024 till Forty-Eight (48) hours after declaration of Un-Audited financial results for the quarter ended on 30th June 2024.

You are requested to take the above on record.

The above 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 Rane Choudhary)

Company Secretary and Compliance Officer

ACS: 39034