

No.: CSL/BSE/NSE/CSE/19-20/

Date: - 19.07.2019

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

Stock Code: 13335

(BY E-MAIL)

Sub: Intimation of 02/2019-20 Board Meeting.

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 02/2019-20 meeting of the Board of Directors of the Company will be held on Saturday, July 27, 2019 at 3:00 P.M. at Registered office of the Company at IT 14-15, EPIP, Sitapura, Jaipur-302022 (Rajasthan) inter alia:

- (i) To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2019.
- (ii) To take on record the Limited Review Report for the quarter ended on June 30, 2019.
- (iii) To consider and approve the date, time, place, notice of 25th Annual General Meeting and Board's Report of the Company for the Financial Year ended on March 31, 2019 and other matters connected therewith.

Further to earlier intimation given vide our letter dated Friday, June 28, 2019 as per the SEBI (Prevention to Insider Trading) Regulations, 2015 the Trading Window closure has commenced from July 1, 2019 and will end 48 hours after the declarations of un-audited financial results.

You are requested to take the above on record.

Thanking You,

Yours Sincerely,

For Compucom Software Limited

(Swati Jain)

Company Secretary and Compliance Officer

FCS:8728