

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

Date: - 09.08.2019

1) **The Secretary**

**BSE Limited**

1<sup>st</sup> 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, 5<sup>th</sup> 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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, August 30, 2019 to Thursday, September 05, 2019 (both days: inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the Financial year 2018-19 and Annual General Meeting.

Symbol/Stock code	Type of Security	Book Closure both Days Inclusive	Cut-off date	Purpose
COMPUSOFT at NSE 532339 at BSE 13335 at CSE	Equity	<b>From:</b> Friday, August 30, 2019 <b>To:</b> Thursday, September 05, 2019	Thursday, August 29, 2019	Payment of dividend for the Financial year 2018-19 and Annual General Meeting.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

**For Compucom Software Limited**

(Swati Jain)

Company Secretary & Compliance Officer

FCS:8728