

No.: CSL/BSE/NSE/CSE/22-23/

Date: - 01.02.2023

To,

1) BSE Limited

(BY BSE LISTING CENTRE)

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

2) National Stock Exchange of India Ltd

(BY NSE NEAPS)

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai-400051.
Email- cmlist@nse.co.in
Stock Code: COMPUSOFT

3) The Calcutta Stock Exchange Limited

(BY E-MAIL)

7, Lyons Range, Dalhousie
Kolkata: 700001
West Bengal
Email- listing@csl-india.com
Stock Code: 13335

Sub: Intimation of 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 a meeting of Board of Directors of the Company will be held on Friday, February 10, 2023 at 4:00 P.M. at the Registered office of the Company at IT 14-15, EPIP, Sitapura, Jaipur-302022 (Rajasthan) inter alia:

- (i) To approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2022.
- (ii) To take on record the Limited Review Report for the quarter and nine months ended on December 31, 2022.

Further to earlier intimation given vide our letter dated Saturday, December 31, 2022 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 1st January, 2023 till Forty-Eight (48) hours after declaration of Un-Audited financial results for the quarter and nine months ended on December 31, 2022 .

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