

No.: CSL/BSE/NSE/CSE/21-22/

Date: - 31.12.2021

1) 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) 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 Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata: 700001
Stock Code: 13335

(BY E-MAIL)

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to the BSE circular No. LIST/COMP/01/2019-20 and NSE circular No. NSE/CML/2019/11 dated April 2, 2019 and as per the provisions of Compucom Software Limited Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with to SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in securities of the Company is closed for "Designated Persons and their immediate relatives" from 1st January, 2022 till Forty-Eight (48) hours after declaration of unaudited financial results for the quarter and nine months ended December 31, 2021.

This is for your information and records.

Thanking You,

**Yours Sincerely,
For Compucom Software Limited**

(Swati Jain)
Company Secretary and Compliance Officer
FCS:8728