

No.: CSL/BSE/NSE/CSE/18-19/

Date: - 31.01.2019

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 05/2018-19 Board Meeting and Closure of Trading Window.

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 05/2018-19 meeting of the Board of Directors of the Company will be held on Friday, February 08, 2019 at 4:30 P.M. at Registered office of the Company IT 14-15, EPIP, Sitapura, Jaipur-302022 (Rajasthan) inter alia to:

- (i) consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2018.
- (ii) take on record the Limited Review Report thereon for the quarter ended 31st December, 2018.
- (iii) To consider and approve the appointment of Dr. Baldev Singh as an Additional Director in the capacity of Independent Director.

Further kindly note that, in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will remain closed from, Thursday, January 31, 2019 to Sunday, February 10, 2019 (both days inclusive) for the Directors, Designated Employees and Key Management Personnel of the Company.

You are requested to take the above on record and inform all concerned accordingly.

Thanking You,

Yours Sincerely,

For Compucom Software Limited

(Swati Jain)

Company Secretary and Compliance Officer

