

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

Date: - 18.08.2018

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 Wednesday, 12<sup>th</sup> September, 2018 to Tuesday, 18<sup>th</sup> September, 2018 (both days: inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the Financial year 2017-18 and Annual General Meeting.

Symbol/Stock code	Type of Security	Book Closure both Days Inclusive	Record date	Purpose
COMPUSOFT at NSE 532339 at BSE 13335 at CSE	Equity	<b>From:</b> Wednesday, 12 <sup>th</sup> September, 2018 <b>To:</b> Tuesday, 18 <sup>th</sup> September, 2018	Tuesday, 11 <sup>th</sup> September, 2018	Payment of dividend for the Financial year 2017-18 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