

No.: CSL/BSE/NSE/CSE/23-24/

Date: - 22.01.2024

To,

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

Email- corp.compliance@bseindia.com
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai-400051.

Email- cmlist@nse.co.in
Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie
Kolkata: 700001

West Bengal
Email- listing@csl-india.com
Stock Code: 13335

(BY E-MAIL)

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 Tuesday, January 30, 2024, at 3:30 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, 2023.
- (ii) To take on record the Limited Review Report for the quarter and nine months ended on December 31, 2023.

Further to earlier intimation given vide our letter dated Friday, December 29, 2023 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, 2024 till Forty-Eight (48) hours after declaration of Un-Audited financial results for the quarter and nine months ended on 31st December, 2023.

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