

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

Date: - 02.08.2023

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 the Board of Directors of the Company will be held on Thursday, August 10, 2023, at 4:00 P.M. at the Registered office of the Company situated at IT 14-15, EPIP, Sitapura, Jaipur-302022 (Rajasthan) inter alia:

- (i) To approve the Standalone & Consolidated Un- Audited Financial Results of the Company for the quarter ended 30th June 2023.
- (ii) To take on record the Limited Review Report for the quarter ended on 30th June 2023.
- (iii) To approve the day, date, time, place, notice of 29th Annual General Meeting and Board's Report of the Company for the Financial Year ended on 31st March 2023 and other matters connected therewith.

Further to earlier intimation given vide our letter dated Friday, 30th June 2023 and 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 July 2023 till Forty-Eight (48) hours after declaration of Un-Audited financial results for the quarter ended on 30th June 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