

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

Date: - 12.08.2021

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 Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 09, 2021 to Wednesday, September 15, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the Financial year 2020-21 and Annual General Meeting.

Symbol/Stock code	Type of Security	Book Closure both Days Inclusive	Purpose
COMPUSOFT at NSE 532339 at BSE 13335 at CSE	Equity	From: Thursday, September 09, 2021 To: Wednesday, September 15, 2021	For 27 th Annual General Meeting of the Company for the Financial Year 2020-21 and for determining the eligibility of members for the payment of final dividend

Kindly take the same on your record.

For Compucom Software Limited

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