

No.: CSL/BSE/NSE/CSE/24-25/

Date: - 26.06.2024

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 Limited
Exchange Plaza, 5th Floor, Plot No. C-1, G Block,
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 Bangal
Email- listing@csl-india.com
Stock Code: 13335

(BY E-MAIL)

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

With reference to the BSE circular No. LIST/COMP/01/2019-20 and NSE circular No. NSE/CML/2019/11 dated April 2, 2019 and as per the provisions of Compucom Software Limited Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with to SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in securities of the Company is closed for "Directors and Key Management Personnel/Designated Persons and their immediate relatives/Connected Persons of the Company" from 1st July, 2024 till Forty-Eight (48) hours after declaration of Un-audited financial results for the quarter ended 30th June, 2024.

This is for your information and records.

Thanking You,

**Yours Sincerely,
For Compucom Software Limited**

(Varsha Ranee Choudhary)
Company Secretary and Compliance Officer
ACS: 39034