

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

Date: - 04.08.2021

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 through video conferencing on Thursday, August 12, 2021 at 4:00 P.M. hosted at the Registered office of the Company 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 2021
- (ii) To take on record the Limited Review Report for the quarter ended on June 30, 2021.
- (iii) To approve the day, date, time, place, notice of 27th Annual General Meeting and Board's Report of the Company for the Financial Year ended on March 31, 2021 and other matters connected therewith.

Further to earlier intimation given vide our letter dated Wednesday, June 30, 2021 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, 2021 till Forty-Eight (48) hours after declaration of Un-Audited financial results for the quarter ended on June 30, 2021.

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