

No.: CSL/BSE/NSE/CSE/20-21/

Date: - 14.07.2020

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Limited

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

(BY NSE NEAPS)

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie
Kolkata: 700001
West Bengal
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 meeting of the Board of Directors of the Company will be held on Wednesday, July 22, 2020 at 4:00 P.M. at Registered office of the Company at IT 14-15, EPIP, Sitapura, Jaipur-302 022 (Rajasthan) with a facility to attend through Video Conferencing inter-alia:

- (i) To approve the Standalone & Consolidated Un-Audited Financial Results of the Company for the quarter ended on June 30, 2020.
- (ii) To take on record the Limited Review Report for the quarter ended on June 30, 2020.
- (iii) To approve the day, date, time, place, notice of 26th Annual General Meeting and Board's Report of the Company for the Financial Year ended on March 31, 2020 and other matters connected therewith.
- (iv) To approve Voluntary Delisting from Calcutta Stock Exchange Limited (CSE) only.

Further to earlier intimation given vide our letter dated Tuesday, June 30, 2020 as per 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 SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window for trading in securities of the Company is closed for "Designated Persons" from 1st July, 2020 till Forty-Eight (48) hours after declaration of Un-audited financial results for the quarter ended on June 30, 2020.

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