

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

Date: - 07.06.2021

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 the Board of Directors meeting of the Company will be hosted on Tuesday, June 15, 2021 at 4:00 P.M. at the Registered office of the Company at IT 14-15, EPIP, Sitapura, Jaipur-302022 (Rajasthan) through video conferencing inter alia:

- (i) To approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2021 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the year ended on 31st March 2021 and to take on record Auditor's report thereon.
- (ii) To recommend dividend for the Financial Year 2020-21.
- (iii) To approve the appointment of Mr. Satya Narayan Vijayvergiya (DIN: 03185976) as an Additional Director in the capacity of Independent Director.

Further to earlier intimation given vide our letter dated Wednesday, March 31, 2021 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 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" from 1st April, 2021 till Forty-Eight (48) hours after declaration of Audited financial results for the quarter and year ended on March 31, 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