

No.: CSL/BSE/NSE/CSE/19-20/

Date: 28.06.2019

1) The Secretary

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001.  
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) The Secretary

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra (East), Mumbai-400051.  
Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) THE MANAGER,

The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata: 700001  
Stock Code: 13335

(BY MAIL)

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

Dear Sir/Ma'am,

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 "Designated Persons" from 1<sup>st</sup> July, 2019 till Forty-Eight (48) hours after declaration of unaudited financial results for the quarter ended June 30, 2019

This is for your information and records.

Thanking You,  
For Compucom Software Limited

  
(Swati Jain)  
Company Secretary  
M. No. FCS 8728

