

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

Date: - 23.07.2020

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 Limited

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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 17, 2020 to Wednesday, September 23, 2020 (both days: inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the Financial year 2019-20 and Annual General Meeting.

Symbol/Stock code	Type of Security	Book Closure both Days Inclusive	Cut-off date	Purpose
COMPUSOFT at NSE 532339 at BSE 13335 at CSE	Equity	From: Thursday, September 17, 2020 To: Wednesday, September 23, 2020	Wednesday September 16, 2020	Payment of dividend for the Financial year 2019-20 and Annual General Meeting.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Compucom Software Limited

(Swati Jain)

Company Secretary & Compliance Officer

FCS:8728