

No.: CSL/BSE/NSE/CSE/24-25/

Date: - 17.05.2024

To,

1) BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001.

Email- [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Ltd

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai-400051.

Email- [cmllist@nse.co.in](mailto:cmllist@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](mailto:listing@csl-india.com)

Stock Code: 13335

(BY E-MAIL)

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Board of Directors meeting of the Company will be held on Friday, May 24, 2024, at 4:00 P.M. at the Registered office of the Company situated at IT 14-15, EPIP, Sitapura, Jaipur-302022 (Rajasthan) inter alia:

- (i) To approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2024 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the year ended on 31<sup>st</sup> March 2024 and to take on record Auditor's report thereon.
- (ii) To recommend final dividend for the Financial Year 2023-24, if any.

Further to our earlier intimation given vide our letter dated Wednesday, March 27, 2024 as 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 and their immediate relatives" from 1<sup>st</sup> April, 2024 till Forty-Eight (48) hours after declaration of Audited financial results for the quarter and year ended on March 31, 2024.

You are requested to take the above on record.

The notice is also hosted on the website of company at <https://compucom.co.in/investors/shareholders-information/>

**Thanking You,**

**Yours Sincerely,**

**For Compucom Software Limited**

(Varsha Ranee Choudhary)

Company Secretary and Compliance Officer

ACS: 39034