

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

Date: - 19.05.2020

1) BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra (East), Mumbai-400051.
Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata: 700001
Stock Code: 13335

(BY E-MAIL)

Sub: Intimation of 01/2020-21 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 01/2020-21 meeting of the Board of Directors of the Company will be held on Wednesday, May 27, 2020 at 4:00 P.M. at registered office of the Company at IT 14-15, EPIP, Sitapura, Jaipur-302022 (Rajasthan) with a facility to attend through Video Conferencing inter-alia:

- (i) To consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter/ year ended on 31st March 2020 along with the Statement of Assets and Liabilities as on 31st March 2020 and Cash Flow Statement for the year ended on 31st March, 2020 and to take on record Auditor's report thereon.
- (ii) To recommend dividend for the Financial Year 2019-20.
- (iii) To consider and approve the appointment of Mr. Staya Narayan Gupta (DIN: 07781599) as an Additional Director in the capacity of Independent Director.
- (iv) To consider and recommend the appointment of Mr. Vaibhav Suranaa (DIN: 05244109) Non-Executive Director as a Whole Time Director.

Further to earlier intimation given vide our letter dated Tuesday, March 31, 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 April, 2020 till Forty-Eight (48) hours after declaration of audited financial results for the quarter/year ended March 31, 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