

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

Date: - 10.01.2020

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 Ltd.

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 04/2019-20 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 04/2019-20 meeting of the Board of Directors of the Company will be held on Saturday, January 18, 2020 at 4:00 P.M. at Registered office of the Company at IT 14-15, EPIP, Sitapura, Jaipur-302022 (Rajasthan) inter alia:

- (i) To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2019.
- (ii) To take on record the Limited Review Report on the Standalone and Consolidated Financial Results of the Company.

Further to earlier intimation given vide our letter dated Tuesday, December 31, 2019 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 to SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in securities of the Company is closed for "Designated Persons" from 1st January, 2020 till Forty-Eight (48) hours after declaration of unaudited financial results for the quarter/nine months ended December 31, 2019.

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