

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

Date: - 31.12.2019

1) BSE Limited

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

(BY BSE LISTING CENTRE)

Stock Code: 532339

2) National Stock Exchange of India Limited

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

(BY NSE NEAPS)

Stock Code: COMPUSOFT

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata: 700001

(BY E-MAIL)

Stock Code: 13335

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

Dear Sir/Madam,

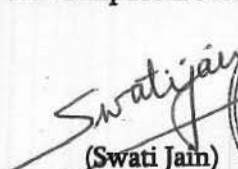
With reference to the BSE circular No. LIST/COMP/01/2019-20 and NSE circular No. NSE/CML/2019/11 dated April 2, 2019 and as per the provisions of Compucom Software Limited Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with to SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in securities of the Company is closed for "Designated Persons" from 1st January, 2020 till Forty-Eight (48) hours after declaration of unaudited financial results for the quarter/nine months ended December 31, 2019.

This is for your information and records.

Thanking You,

Yours Sincerely,

For Compucom Software Limited


(Swati Jain)
Company Secretary and Compliance Officer
FCS:8728

