

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

Date: - 31.12.2020

1) BSE Limited

1<sup>st</sup> 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, 5<sup>th</sup> 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  
Stock Code: 13335

(BY E-MAIL)

**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 1<sup>st</sup> January, 2021 till Forty-Eight (48) hours after declaration of unaudited financial results for the quarter ended December 31, 2020.

This is for your information and records.

Thanking You,

Yours Sincerely,  
For Compucom Software Limited

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