COMPUCO

Software Limited

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

1st Floor, New Trading Ring,

Dalal Street, Fort, Mumbai-400001.

IT: 14-15 EPIP, RIICO Industrial Area, Sitapura, Jaipur -302022 (India) Tel. 91-141-2770131, 5115901-02 Fax: 91-141-2770335, 5115905 E-mail: cs@compucom.com.in CIN:-L72200RJ1995PLC009798

Date: 03.04.2019

(BY BSE LISTING CENTRE)

(BY NSE NEAPS)

(BY MAIL)

2) The Secretary

Stock Code: 532339

1) The Secretary **BSE Limited**

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

Rotunda Building, Phiroze Jeejeebhoy Towers,

3) THE MANAGER,

The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata: 700001

Stock Code: 13335

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

Dear Sir/Ma'am,

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" with immediate effect till Forty-Eight (48) hours after declaration of audited financial results for the quarter and financial year ended March 31, 2019

This is for your information and records.

Thanking You, Son

For Compucona Software Limited

Company Secretary

M. No. FCS 8728