

No.: CSL/BSE/NSE/CSE/18-19/

Date: - 21.12.2018

1) The Secretary

BSE Limited

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

(BY BSE LISTING CENTRE)

2) The Secretary

National Stock Exchange of India Limited

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

(BY NSE NEAPS)

3) The Manager,

The Calcutta Stock Exchange Limited

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

(BY E-MAIL)

Sub: Intimation of 04/2018-19 Board Meeting and Closure of Trading Window.

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 04/2018-19 meeting of the Board of Directors of the Company will be held on Saturday, December 29, 2018 at 3:00 P.M. at Registered office of the Company IT 14-15, EPIP, Sitapura, Jaipur-302022 (Rajasthan) inter alia to transact the following business:

- (i) To Consider and approve the Disinvestment of its entire investment in equity shares of its wholly owned Subsidiary, ITneer INC.
- (ii) To consider and approve the Alteration of Memorandum of Association for:
  - (a) addition of new clause in Object Clause and
  - (b) change in the name of the Company.
- (iii) To consider and approve the Notice of Postal Ballot and other matters connected therewith

Further kindly note that, in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will remain closed from, Friday, December 21, 2018 to Monday, December 31, 2018 (both days inclusive) for the Directors, Designated Employees and Key Management Personnel of the Company.

You are requested to take the above on record and inform all concerned accordingly.

Thanking You,

Yours Sincerely,

For Compucom Software Limited

  
(Swati Jain)

Company Secretary and Compliance Officer

