

COMPUCOM

Software Limited

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

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

Date: - 18.08.2018

1) The Secretary

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) The Secretary

National Stock Exchange of India Limited

Exchange Plaza, 5th 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 the Record Date

Dear Sir/Madam,

This is to inform you that the Tuesday, 11th September, 2018 has been fixed as the record date for the purpose of payment of dividend for the Financial year 2017-18 and Annual General Meeting (E-Voting).

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Compucom Software Limited


(Swati Jain)
Company Secretary & Compliance Officer

