

# COMPUCOM

## Software Limited

No.: CSL/BSE/16-17/

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](mailto:cs@compucom.co.in)  
CIN: L72200RJ1995PLC009798  
website: [www.compucom.co.in](http://www.compucom.co.in)

Date 01.02.2017

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)

Sub: Intimation of 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 Fourth Meeting of the Board of Directors of the Company for the year 2016-2017 will be held on Thursday, 9<sup>th</sup> day of February, 2017 at 5:30 p.m. at the registered office of the Company IT-14-15, EPIP, RIICO Industrial Area, Sitapura, inter alia to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2016.

Further kindly note that, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will remain closed from February 1, 2017 till the end of 48 hours from the conclusion of the meeting 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 & Compliance Officer

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