COMPUCOM IT: 14-15 EPIP, Sitapura, Jaipur -302022 (India) Tel. 91-141-2770131, 5115901-02 Fax: 91-141-2770335, 5115905 Software Limited Email: cs@compucom.co.in CIN: L72200RJ1995PLC009798 No.: CSL/BSE/NSE/CSE/20-21/ Date: - 30.06.2020 1) BSE Limited (BY BSE LISTING CENTRE) 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Stock Code: 532339 2) National Stock Exchange of India Limited Exchange Plaza, 5th Floor, (BY NSE NEAPS) Plot No. C/1, G Block, Bandra (East), Mumbai-400051. Stock Code: COMPUSOFT 3) The Calcutta Stock Exchange Limited (BY E-MAIL) 7, Lyons Range, Kolkata: 700001 Stock Code: 13335

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> July, 2020 till Forty-Eight (48) hours after declaration of unaudited financial results for the quarter ended June 30, 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

Software