

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/19-20/

Date: - 10.05.2019

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 01/2019-20 Board Meeting.

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 01/2019-20 meeting of the Board of Directors of the Company will be held on Saturday, May 18, 2019 at 5:00 P.M. at Registered office of the Company IT 14-15, EPIP, Sitapura, Jaipur-302022 (Rajasthan) inter alia:

- (i) To consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter/ year ended 31st March 2019 along with the Statement of Assets and Liabilities as on 31st March 2019 and to take on record Auditor's report thereon.
- (ii) To recommend dividend for the Financial Year 2018-19.
- (iii) To consider and approve the appointment of Mr. Vaibhav Surana (DIN: 05244109) as an Additional Director in the capacity of Non-Executive and Non-Independent Director.
- (iv) To consider and approve the appointment of Mr. Sanchit Jain (DIN: 08443516) as an Additional Director in the capacity of Independent Director.
- (v) To consider and recommend the re-appointment of Mr. Surendra Kumar Surana (DIN: 00340866) as Chairman & Managing Director and Chief Executive Officer of the Company.

Further to earlier intimation given vide our letter dated 3rd April 2019, as per the SEBI (Prevention to Insider Trading) Regulations, 2015 the Trading Window close period has commenced from 3rd April 2019 and will end 48 hours after the audited financial results are made public on 21st May 2019.

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

FCS:8728

