

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/17-18/

Date 01.09.2017

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
Scrip Code: 13335

(BY CSE website)

Sub: Intimation about Book Closure date of the Company.

Ref.: Compucom Software Limited, ISIN: INE453B01029

Dear Sir/Madam,

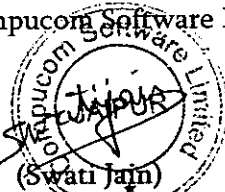
Pursuant to compliance of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, register of Members and Share Transfer Books of the Company will remain closed from Monday, 25th September, 2017 to Wednesday 27th September, 2017 (both the days inclusive) for the purpose of dividend and 23rd Annual General Meeting.

Please take the above on record and oblige.

Thanking You,

Yours Sincerely,

For Compucom Software Limited



(Swati Jain)

Company Secretary & Compliance Officer