

27th September, 2022

To, The Corporate Services Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Security Code: 532456 ISIN: INE070C01037 National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Symbol: COMPINFO

Sub: Closure of Trading Window for Insiders of the Company

Dear Sir / Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, will be closed from Saturday, 1st October, 2022, till 48 hours after the declaration of Financial Results for the quarter and half year ended 30th September, 2022.

The above closure has been intimated based on BSE Circular no LIST/COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For Compuage Infocom Limited,

Hasti Pala

Company Secretary

Place: Mumbai

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D-601/602 & G 601/602, Lotus corporato Park, Graham firth Steel Compound, Western express Highway, Goregaon (E), Mumbar – 400 063 India. Ph.:+91-22-6711 4444 Fax:+91-22-6711 4445 Info@compuageIndia.com Www.compuageIndia.com CIN: L99999MH1999PLC135914