

Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

23rd July, 2020

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

National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Security Code: 532456
ISIN: INE070C01037

Symbol: COMPINFO

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

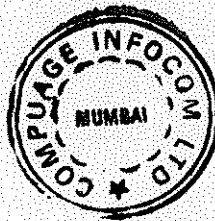
Pursuant to Regulation 47 of the of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith public notice to published in Business Standard having nationwide circulation and in Mumbai Lakshadeep having regional circulation, regarding information of the 21st Annual General Meeting of the Company to be held through Video Conferencing / Other Audio Visual Means, Notice of Record Date and Book Closure.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Compuage Infocom Limited,

Sunil Mehta
Chief Finance Officer



Place: Mumbai

Encl: As above

