



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

29<sup>th</sup> January, 2022

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: Intimation of the Board Meeting to be held on Monday, 7<sup>th</sup> February, 2022**

Dear Sir / Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Monday, 7<sup>th</sup> February, 2022 at 5:00 p.m. at the registered office of the Company located at D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063, inter-alia, to consider and approve, the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021 along with note of the Limited Review Report for the said period.

Further, with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company was closed for all Directors, Designated Employees and their immediate relatives from Saturday, 1<sup>st</sup> January, 2022 and shall remain closed till forty-eight hours after the declaration of Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For Compuage Infocom Limited,

**Anmol Jolly**  
Company Secretary

Place: Mumbai

