



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

31st December, 2019

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: Closure of Trading Window for Insiders of the Company

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and 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 Wednesday, 1st January 2020 till 48 hours after the declaration of Financial Results for the quarter ended 31st December 2019.

The above closure has been intimated based on BSE Circular no. LIST/COMP/01/ZO19-ZO 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,

Ruchita Shah
Company Secretary



Place: Mumbai