



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

8<sup>th</sup> May 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: Intimation of the Board Meeting to be held on Thursday, 16<sup>th</sup> May 2019

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Thursday, 16<sup>th</sup> May 2019 at 5.00 p.m. at the registered office of the Company, inter-alia, to transact the following business:

1. To consider and approve Annual Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2019 alongwith Auditors Report;
2. To take note of Statement of Assets and Liabilities for the half year ended 31<sup>st</sup> March 2019;
3. To take note of Cash Flow Statements for the half year ended 31<sup>st</sup> March 2019;
4. To consider and recommend dividend on Equity Shares of the Company for financial year 2018-19, if any.
4. To consider any other matter with the permission of Chairman, if any.

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 4<sup>th</sup> April 2019 and shall remain closed till forty-eight hours after the declaration of Financial Results for the quarter and year ended 31<sup>st</sup> March 2019.

Kindly take the same on records and oblige.

Yours faithfully,  
For Compuage Infocom Limited,

Disha Shah  
Company Secretary  
Place: Mumbai

