



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

7th February 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 Record date for EGM to be held on 1st March 2019

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform the record date as tabulated below:

Security Code/Symbol	Stock Exchange	Type of Security	Record Date	Purpose
532456	BSE Limited	Equity	Friday, 22 nd February 2019	For Extra Ordinary General Meeting to be held on 1 st March 2019
COMPINFO	National Stock Exchange of India Limited			

Please take note of the same and oblige.

Thanking you,

Yours faithfully,
For Compuage Infocom Ltd.

Disha Shah
Company Secretary
CC:



- National Securities Depository Limited
- Central Depository Services (India) Limited
- Link Intime India Pvt. Ltd.