



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

6th August, 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: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith public notice published in Business Standard having nationwide circulation and in Mumbai Lakshadeep having regional circulation, regarding Notice of 23rd Annual General Meeting and Remote e-Voting Information and electronic dispatch of Annual Report for the Financial Year 2021-22.

Kindly take the above disclosure on your records.

Thanking you,

Yours faithfully,

For Compuage Infocom Limited,

Hastipala

Hasti Pala
Company Secretary



Place: Mumbai
Encl.: As above.

