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COMPUAGE INFOCOM LTD

4th February, 2021

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 Friday, 12th February, 2021

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 Friday, 12th February, 2021 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 31st December, 2020 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 Friday, 1st January, 2021 and shall remain closed till forty-eight hours after the declaration of Financial Results for the quarter and nine months ended 31st December, 2020.

Kindly take the same on records and oblige.

Yours faithfully,
For Compuage Infocom Limited,

Anmol Jolly
Company Secretary

Place: Mumbai

