



COMPUAGE INFOCOM LTD

Date: 01st July, 2023

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

Symbol: COMPINFO

Sub: Intimation of the Board Meeting to be held Friday, 07th July, 2023 for consider and approval of Un-audited Financial Results (Standalone and Consolidated) for Quarter/Year ended March 31, 2023.

Dear Sir/Madam,

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, 07th July, 2023 at 05.00 PM at the office 309, A to Z Industrial Estate Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, inter-alia, to consider and approve, the Un-audited Financial Results of the Company for the quarter and year ended 31st March, 2023.

Further, with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, in continuation of our letter dated March 27, 2023, the Trading Window for dealing in the shares of the Company was closed for all Directors, Designated Employees and their immediate relatives from April 01, 2023 and shall remain closed till forty-eight hours after the declaration of Un-audited Financial Results for the quarter ended 30th June, 2023.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For **Compuage Infocom Limited**

Atul H. Mehta
Chairman and Managing Director
DIN: 00716869
Place: Mumbai

D-601/602 & G-601/602,
Lotus corporate Park,
Graham firih Steel Compound,
Western express Highway, Goregaon (E),
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