



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

30<sup>th</sup> July 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: Notice of Book Closure

Dear Sir/Ma'am,

We would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books shall remain closed as tabulated under:

Security Code/Symbol	Stock Exchange	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
			From	To		
532456	BSE Limited	Equity	Wednesday, 14 <sup>th</sup> August 2019	Wednesday, 21 <sup>st</sup> August 2019	Tuesday, 13 <sup>th</sup> August 2019	For 20 <sup>th</sup> Annual General Meeting and payment of dividend
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.

