

Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

9th August 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: Newspaper Cuttings towards intimation of Board Meeting to be held on
Tuesday, 13th August 2019**

Dear Sir/ Ma'am,

Pursuant to the applicable regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper cuttings published in Business Standard having nationwide circulation and in Mumbai Lakshadeep having regional circulation, regarding intimation of Board Meeting scheduled to be held on Tuesday, 13th August 2019 at 5:00 p.m.

Kindly take the same on your record and oblige.

Thanking you,


Yours faithfully,
For Compuage Infocom Limited,

Disha Shah
Company Secretary



Place: Mumbai

Encl: As above

	Speed... Reliability... Value Performance	COMPUAGE INFOCOM LIMITED
		CIN: L99999MH1999PLC135914
<p>Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063. Tel No: 022-67114444 Fax No: 022-67114445 E-mail: investor.relations@compugateindia.com, Website: www.compugateindia.com</p>		
NOTICE		
<p>Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August 2019 at 5.00 p.m. at the registered office of the Company, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30th June 2019.</p> <p>Notice is further available on the following:</p> <ol style="list-style-type: none"> 1. Company's website at www.compugateindia.com 2. Stock Exchange's Website at www.bseindia.com and www.nseindia.com <p>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 Persons and their immediate relatives from 1st July 2019 and shall remain closed till forty-eight hours after the information becomes generally available.</p>		
		<p>By order of the Board For Compugate Infocom Limited, Sd/- Disha Shah Company Secretary</p>
<p>Date : 1st August 2019 Place : Mumbai</p>		



