



Speed
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COMPUAGE INFOCOM LTD

28th July, 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: Notice of Record Date and 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	Record Date	Book Closure (Both days inclusive)	
				From	To
532456	BSE Limited	Equity	Tuesday, 9 th August, 2022	Wednesday, 24 th August, 2022	Tuesday, 30 th August, 2022
COMPINFO	National Stock Exchange of India Limited				

Please note that the Record Date of Tuesday, 9th August, 2022 is for determining the eligibility of members for the purpose of the 23rd Annual General Meeting and payment of dividend, if declared thereat.

Further, for members who hold shares physically, the Register of Members and Share Transfer Books shall remain closed Wednesday, 24th August, 2022 to Tuesday, 30th August, 2022 (both days inclusive) for the same purposes as stated above, in compliance with the requirements of Regulation 42(1) to Regulation 42(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note of the same and oblige.

Thanking you,

Yours faithfully,

For Compuage Infocom Limited,

Hasti Pala

Hasti Pala
Company Secretary

CC:

- National Securities Depository Limited
- Central Depository Services (India) Limited
- Link Intime India Pvt. Ltd.

