

Speed  
Reliability  
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## COMPUGATE INFOCOM LTD

16<sup>th</sup> June, 2020

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 Tuesday, 23<sup>rd</sup> June, 2020

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Tuesday, 23<sup>rd</sup> June, 2020, at 4.00 p.m., to transact inter-alia, the following business:

1. To consider and approve Annual Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 alongwith Auditors Report;
2. To take note of Statement of Assets and Liabilities for the half year ended 31<sup>st</sup> March, 2020;
3. To take note of Cash Flow Statements for the year ended 31<sup>st</sup> March, 2020;
4. To consider and recommend dividend on Equity Shares of the Company for financial year 2019-20, if any;
5. To declare dividend on Cumulative Non-Convertible Redeemable Preference Shares of the Company for financial year 2019-20, which are unlisted on the stock exchange;
6. To consider any other matter with the permission of Chairman, if any.

In terms of relaxation granted vide Circular dated May 12, 2020, issued by Securities and Exchange Board of India, bearing Ref. No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 on the provisions of Regulation 47 of the SEBI Listing Regulations, a notice of the aforesaid Meeting is not being published in the newspapers.

We would like to inform you that in wake of the current circumstances due to the COVID-19 Pandemic, it is inconvenient for the Directors to hold the Board Meeting physically. Hence, the Directors will be participating through electronic mode i.e. through Video Conference.

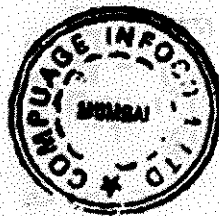
Further, with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company was closed for all Directors, Designated Employees and their immediate relatives from 1<sup>st</sup> April, 2020 and shall remain closed till forty-eight hours after the declaration of Financial Results for the quarter and year ended 31st March, 2020.

Kindly take the same on records and oblige.

Yours faithfully,

For Compuage Infocom Limited,

*R. P. Shah*  
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Ruchita Shah  
Company Secretary

Place: Mumbai