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COMPUAGE INFOCOM LTD

5th August, 2021

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 Friday, 13th August, 2021

Dear Sir / Ma'am,

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, 13th August, 2021 at 1:00 p.m. at the registered office of the Company located at D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063, inter-alia, to transact the following:

1. To consider and approve, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021, alongwith note of the Limited Review Report for the said period.
2. To consider and approve the Directors' Report along with its annexures thereto for the financial year ended 31st March, 2021.
3. To consider and approve the Notice convening the 22nd Annual General Meeting of the Company.
4. To consider and approve the closure of Register of Members and Share Transfer Books of the Company for payment of dividend, if approved, at the ensuing 22nd Annual General Meeting.
5. To consider any other matter with the permission of the Chairman, if any.





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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 Thursday, 1st July, 2021 and shall remain closed till forty-eight hours after the declaration of Financial Results for the quarter ended 30th June, 2021.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For Compuage Infocom Limited,

Anmol Jolly
Company Secretary



Place: Mumbai