



Speed  
Reliability  
Value Performance

## COMPUGATE INFOCOM LTD

1<sup>st</sup> 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: Intimation of the Board Meeting to be held on Tuesday, 13<sup>th</sup> August 2019**

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 Tuesday, 13<sup>th</sup> August 2019 at 5:00 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 consider and approve, the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2019 alongwith note of the Limited Review Report for the said period.

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 Monday, 1<sup>st</sup> July 2019 and shall remain closed till forty-eight hours after the declaration of Financial Results for the quarter ended 30<sup>th</sup> June 2019.

Kindly take the same on records and oblige.

Yours faithfully,  
For Compugate Infocom Limited,

Disha Shah  
Company Secretary



Place: Mumbai