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COMPUAGE INFOCOM LTD

11th February, 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: Intimation of Board Meeting to be held on Wednesday, 16th February, 2022

Dear Sir / Ma'am,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 16th February, 2022 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, to consider the proposal for raising funds by issuance of equity shares or convertible bonds or debentures or other securities, through permissible modes, including but not limited to a rights issue, preferential issue or qualified institutions placement, as may be permitted under applicable law and subject to such regulatory / statutory approvals, as may be required.

Further, the trading window for the purpose of dealing in the securities by the insiders of the Company and any other person as may be required, under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company's Code of Fair Disclosure read with Code of Conduct for Board and Senior Management Personnel and other applicable laws, shall be closed from 12th February, 2022 until 48 hours after the conclusion of the above mentioned Meeting of the Board Directors of the Company.

The aforesaid information is also being hosted on the website of the Company.

Kindly take the same on records and oblige.

Yours faithfully,

For Compuage Infocom Limited,

Anmol Jolly
Company Secretary



Place: Mumbai