

Speed
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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: Closure of Trading Window for insiders of the Company

Dear Sir / Ma'am,

The Board of Directors of the Company propose to undertake fund raising activities through issuance of securities of the Company in a Meeting scheduled to be held on 16th February, 2022.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (hereinafter referred to as "Insider Trading Regulations"), as amended from time to time and the Company's Code of Fair Disclosure read with Code of Conduct for Board and Senior Management Personnel (hereinafter referred to as "Insider Trading Code") and BSE Circular No. LIST/COMP/01/2019-20 and NSE circular No. NSE /CML/2019/11, both dated 2nd April, 2019, it has been decided that the trading window for dealing in Equity Shares of the Company by the insiders or any other persons as may be required under the Insider Trading Regulations and the Insider Trading Code, will be closed from 12th February, 2022 until 48 hours after the conclusion of the above mentioned Meeting of the Board Directors of the Company.

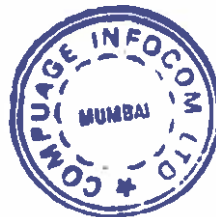
You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For Compuage Infocom Limited,

Anmol Jolly
Company Secretary



Place: Mumbai