



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

4<sup>th</sup> November, 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 Thursday, 12<sup>th</sup> November, 2020**

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 Thursday, 12<sup>th</sup> November, 2020 at 5:00 p.m. through Audio / Visual / Video Conferencing System, inter-alia, to consider and approve, the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020 along with 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 Thursday, 1<sup>st</sup> October, 2020 and shall remain closed till forty-eight hours after the declaration of Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020.

Kindly take the same on records and oblige.

Yours faithfully,  
For Compugage Infocom Limited,

**Anmol Jolly**  
Company Secretary



Place: Mumbai