

24th December, 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: Closure of Trading Window for Insiders of the Company

Dear Sir / Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, will be closed from Saturday, 1st January, 2022, till 48 hours after the declaration of Financial Results for the quarter ended 31st December, 2021.

The above closure has been intimated based on BSE Circular no LIST/COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For Compuage Infocom Limited,

Anmol Jolly **Company Secretary**

Place: Mumbai

D-601/602 & G-601/602, Lotus corporate Park, Graham lirth Steel Compound, Western express Highway, Goregaon (E), Mumbai – 400 063, India. Ph.:+91-22-6711 4444 Fax:+91-22-6711 4445 Info@compuageIndia.com www.compuageIndia.com CIN: L99999MH1999PLC135914

