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## COMPUAGE INFOCOM LTD

21<sup>st</sup> May, 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: Intimation of the Board Meeting to be held on Saturday, 29<sup>th</sup> May, 2021

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 Saturday, 29<sup>th</sup> May, 2021 at 12:00 noon 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 transact, the following business:

1. To consider and approve Annual Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021, alongwith Auditors' Report thereon;
2. To take note of Statement of Assets and Liabilities as on 31<sup>st</sup> March, 2021;
3. To take note of Cash Flow Statements for the year ended 31<sup>st</sup> March, 2021;
4. To consider and recommend dividend on Equity Shares of the Company for financial year 2020-21, if any;
5. To consider and approve that Mr. Virendra G. Bhatt (DIN: 02343351), Additional Non-Executive Independent Director of the Company, be appointed as the Non-Executive Independent Director of the Company, subject to approval of the shareholders via Special Resolution by way of Postal Ballot;
6. To consider and approve Postal Ballot Notice and calendar of events for the Postal Ballot events and other related processes;





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7. To consider any other matter with the permission of Chairman, if any.

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> April, 2021 and shall remain closed till forty-eight hours after the declaration of Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021.

Kindly take the same on records and oblige.

Yours faithfully,  
For Compuage Infocom Limited,

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**Anmol Jolly**  
**Company Secretary**



**Place: Mumbai**