

**COMPUAGE INFOCOM LTD**

**31<sup>st</sup> March, 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: Closure of Trading Window for Insiders of the Company**

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and 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 Wednesday, April 1, 2020 till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2020.

The date of Board meeting at which approval of financial results for the quarter ended March 31, 2020 will be considered, shall be announced in due course.

The above closure has been intimated based on BSE Circular no. LIST/COMP/01/ZO19-ZO 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,**



**Ruchita Shah**  
Company Secretary

**Place: Mumbai**