



COMPUAGE INFOCOM LTD

Date: 27th October, 2023

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

Symbol: COMPINFO

Sub: Intimation of the Board Meeting for consideration and approval of Audited Financial Results (Standalone and Consolidated) for the Quarter and year ended March 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled on Thursday, 02nd November, 2023 at 05.00 PM, inter-alia, to consider and take on record the audited Financial Results of the Company for the quarter and year ended March 31, 2023 and to consider the other matters incidental thereto, if any.

Further, with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, in continuation of our letter dated March 27, 2023, the Trading Window for dealing in the shares of the Company was closed for all Directors, Designated Employees and their immediate relatives from April 01, 2023 and shall remain closed till forty-eight hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2023.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For **Compuage Infocom Limited**

Atul H. Mehta
Chairman and Managing Director
DIN: 00716869
Place: Mumbai

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