



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

Date: 02<sup>nd</sup> November, 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

### Re: Intimation of Cancellation of Board Meeting

Dear Sir/Madam,

With reference to the intimation letter dated October 27, 2023 under Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we would like to inform you that, the meeting of the Board of Directors of the Company scheduled for November 02, 2023, stand cancelled due to unavoidable circumstances.

The closure of the trading window will remain closed as intimated to the Stock Exchange earlier letter dated 27<sup>th</sup> October, 2023.

The Company will inform the Stock Exchanges the revised date of Board Meeting date in due course.

We request you to kindly take note of the above intimation on record.

Thanking you,

Yours faithfully,

For Compugate Infocom Limited



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