



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

Date: 07<sup>th</sup> July, 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 Postponement of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to our earlier letter dated 1st July, 2023, this is to inform you that due to unavoidable circumstance, the meeting of the Board of Directors of the Company scheduled for Friday, July 07, 2023 is postponed and rescheduled to **Thursday, July 13, 2023** inter-alia to consider and approve, the Un-audited Financial Results of the Company for the Quarter and year ended March 31, 2023 and to consider other business, if any.

The closure of the trading window will remain closed as intimated to the Stock Exchange earlier letter dated 01<sup>st</sup> July, 2023.

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

Thanking you,

Yours faithfully,

For Compuage Infocom Limited



**Atul H. Mehta**  
Chairman and Managing Director  
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