

Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

19<sup>th</sup> August 2017

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

### Sub: Notice of the Book Closure

Security Code: 532456  
ISIN: INE070C01037

Symbol: COMPINFO

Dear Sir,

We would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books shall remain close as tabulated under:

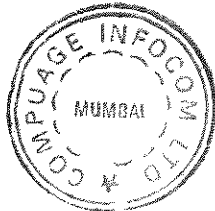
Security Code/Symbol	Stock Exchange	Type of Security	Book Closure (Both days inclusive)		Purpose
			From	To	
532456	BSE Limited	Equity	Saturday, 16 <sup>th</sup> September 2017	Saturday, 23 <sup>rd</sup> September 2017	Annual General Meeting and for payment of dividend
COMPINFO	National Stock Exchange of India Limited				

Please take note of the same and oblige.

Thanking you,

Yours faithfully,  
For Compuage Infocom Ltd.

Disha Shah  
Company Secretary



CC:

- National Securities Depository Limited
- Central Depository Services (India) Limited
- Link Intime India Pvt. Ltd.