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COMPUAGE INFOCOM LTD

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CIN: L99999MH1999PLC135914

Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063.

Tel No: 022-67114444 Fax No: 022-67114445

E-mail: investors.relations@compuageindia.com

Website: www.compuageindia.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 23rd June, 2020 at 4.00 p.m., to transact, inter-alia, the following business:

1. To consider and approve Annual Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2020 alongwith Auditors Report thereon;
2. To take note of Statement of Assets and Liabilities for the half year ended 31st March, 2020;
3. To take note of Cash Flow Statement for the year ended 31st March, 2020;
4. To consider and recommend dividend on Equity Shares of the Company for financial year 2019-20, if any;
5. To declare dividend on Cumulative Non-Convertible Redeemable Preference Shares of the Company for financial year 2019-20, which are unlisted on the stock exchange;
6. To consider any other matter with the permission of Chairman, if any.

Notice is further available on the following:

1. Company's website at www.compuageindia.com
2. BSE Limited's website at www.bseindia.com
3. NSE Limited's website at www.nseindia.com

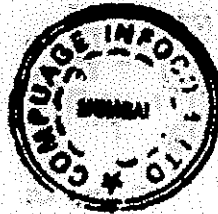
In terms of relaxation granted vide Circular dated May 12, 2020, issued by Securities and Exchange Board of India, bearing Ref. No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 on the provisions of Regulation 47 of the SEBI Listing Regulations, a notice of the aforesaid Meeting is not being published in the newspapers.

We would like to inform you that in wake of the current circumstances due to the COVID-19 Pandemic, it is inconvenient for the Directors to hold the Board Meeting physically. Hence, the Directors will be participating through electronic mode i.e. through Video Conference.

Further, with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company was closed for all Directors, Designated Employees and their immediate relatives from 1st April, 2020 and shall remain closed till forty-eight hours after the declaration of Financial Results for the quarter and year ended 31st March, 2020.

By and on behalf of the Board
For Compuage Infocom Limited,

R.P. Shah



Ruchita Shah
Company Secretary

Date: 16th June, 2020
Place: Mumbai