



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

### 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 Monday, 7<sup>th</sup> February, 2022 at 5.00 p.m. at the Registered Office of the Company, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Notice is further available on the following:

1. Company's website at [www.compuageindia.com](http://www.compuageindia.com)
2. Stock Exchanges' websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

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 Persons and their immediate relatives from Saturday, 1<sup>st</sup> January, 2022 and shall remain closed till forty-eight hours after the information becomes generally available.



By order of the Board  
For Compauge Infocom Limited,

**Anmol Jolly**  
Company Secretary

**Date:** 29<sup>th</sup> January, 2022  
**Place:** Mumbai