



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 Friday, 12th November, 2021 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 half year ended 30th September, 2021.

Notice is further available on the following:

1. Company's website at www.compuageindia.com
2. Stock Exchanges' websites at www.bseindia.com and 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 Friday, 1st October, 2021 and shall remain closed till forty-eight hours after the information becomes generally available.



By order of the Board
For Compuage Infocom Limited,

Anmol Jolly
Company Secretary

Date: 2nd November, 2021

Place: Mumbai