



Speed
Reliability
Value Performance

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 Thursday, 13th February, 2020 at 5.00 p.m. at the registered office of the Company, to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

Notice is further available on the following:

1. Company's website at www.compuageindia.com
2. Stock Exchange's Website 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 Employees and their immediate relatives from Wednesday, 1st January, 2020 and shall remain closed till forty-eight hours after the declaration of Financial Results for the quarter and nine months ended 31st December, 2019.

By order of the Board
For Compuage Infocom Limited,



Ruchita Shah
Company Secretary

Date: 4th February, 2020
Place: Mumbai