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COMPUAGE INFOCOM LTD

10th May, 2022

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.

Security Code: 532456
ISIN: INE070C01037

Symbol: COMPINFO

Sub: Intimation of the Board Meeting to be held on Monday, 16th May, 2022

Dear Sir / Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Monday, 16th May, through Video Conferencing / Other Audio Visual Means to transact 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, 2022, alongwith Auditors' Report thereon;
2. To take note of Statement of Assets and Liabilities as on 31st March, 2022;
3. To take note of Cash Flow Statements for the half year ended 31st March, 2022;
4. To consider and recommend dividend on Equity Shares of the Company for financial year 2021-22, if any;
5. To consider any other matter with the permission of Chairman, if any.

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 Friday, 1st April, 2022 and shall remain closed till forty-eight hours after the declaration of Financial Results for the quarter and year ended 31st March, 2022.

Kindly take the same on records and oblige.

Yours faithfully,

For Compuage Infocom Limited,

Hasti Pala

Hasti Pala
Company Secretary



Place: Mumbai