

## COMPUAGE INFOCOM LTD

17<sup>th</sup> January, 2023

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, 23<sup>rd</sup> January, 2023**

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, 23<sup>rd</sup> January, 2023 through Video Conferencing / Other Audio Visual Means, inter-alia, to consider and approve, the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022, along with note of the Limited Review Report for the said period.

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 Sunday, 1<sup>st</sup> January, 2023 and shall remain closed till forty-eight hours after the declaration of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2022.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For **Compuage Infocom Limited**,

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**Hasti Pala**  
**Company Secretary**

**Place: Mumbai**