

24th April 2017

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 Tuesday, 2nd May 2017

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Tuesday, 2nd May 2017 at 8.00 p.m. at JW Marriott Mumbai, Juhu Tara Road, Juhu, Mumbai - 400049, inter-alia, to transact following business:

1. To consider and approve Annual Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March 2017 alongwith alongwith Auditors Report.
2. To take note of Statement of Assets and Liabilities for the half year ended 31st March 2017.
3. To consider and recommend dividend on Equity Shares of the Company for financial year 2016-17, if any.
4. 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 shall remain closed for a period of seven days prior to Board Meeting for all Directors, Designated Employees and their immediate relatives from 25th April 2017 and shall remain closed till forty-eight hours after the information becomes generally available.

Kindly take the same on records and oblige.

Yours faithfully,
For Compuage Infocom Limited,



Disha Shah
Company Secretary
Place: Mumbai

