



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

26<sup>th</sup> April 2018

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 Friday, 4<sup>th</sup> May 2018**

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 Friday, 4<sup>th</sup> May 2018 at 5.30 p.m. at the registered office of the Company, inter-alia, 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 31<sup>st</sup> March 2018 alongwith Auditors Report.
2. To take note of Statement of Assets and Liabilities for the half year ended 31<sup>st</sup> March 2018.
3. To consider and recommend dividend on Equity Shares of the Company for financial year 2017-18, 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 27<sup>th</sup> April 2018 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

