

Speed  
Reliability  
Value Performance

**COMPUAGE INFOCOM LTD**

1<sup>st</sup> June 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, 6<sup>th</sup> June 2017**

Dear Sir/Ma'am,

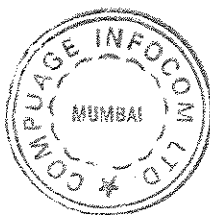
Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby intimated that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 6<sup>th</sup> June 2017 at 05.00 p.m. at the registered office of the Company located at D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063, inter-alia, to consider invitation and acceptance of Corporate Fixed Deposits from Members and Public in accordance with the provisions of Sections 73 and 76 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Acceptance of Deposits) Rules, 2014.

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 with immediate effect for all Directors, Designated Employees and their immediate relatives 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