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COMPUAGE INFOCOM LTD

28th July 2016

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

Sub: Intimation of the Board Meeting to be held on Friday, 5th August 2016

Security Code: 532456
ISIN: INE070C01029

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 Friday, 5th August 2016 at 5.00 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 and approve, the Unaudited Financial Results of the Company for the quarter ended 30th June 2016 alongwith 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 shall remain closed for seven days prior to Board Meeting for all Directors, Designated Employees and their immediate relatives from 29th July 2016 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

