



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

19<sup>th</sup> October 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.

Security Code: 532456  
ISIN: INE070C01029

Symbol: COMPINFO

**Sub: Intimation of the Board Meeting to be held on Friday, 28<sup>th</sup> October 2016**

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, 28<sup>th</sup> October 2016 at 5.30 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 and half year ended 30<sup>th</sup> September 2016 alongwith note of the Limited Review Report for the said period and Statement of Assets and Liabilities for the half year ended 30<sup>th</sup> September 2016.

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 21<sup>st</sup> October 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

