

12th January, 2022

The Corporate Services Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Security Code: 532456 ISIN: INE070C01037

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Symbol: COMPINFO

Sub: Intimation of Schedule of Analyst / Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir / Ma'am,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors and Analysts (Participants), the details of which are below:

Date	Event	Medium
13th January, 2022	Group Call	Tele / Video Conferencing

This is to further inform that the copy of Investor Presentation has been already uploaded on the website of the Company, i.e. www.compuageindia.com, and is also available on the websites of the stock exchanges for your information and also for the information of the members and public at large.

This information is submitted to pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

We request you to take the intimation on record.

Thanking you,

Yours faithfully,

For Compuage Infocom Limited,

Anmol Jolly Company Secretary

Place: Mumbai

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