

14th August 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 regarding Analyst Call to be held on Thursday, 17th August 2017

Dear Sir/Mam,

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a conference call is scheduled for Thursday, 17th August 2017 at 4.00 p.m. to discuss the Unaudited Financial Results of the Company for the quarter ended 30th June 2017.

Please find the attached details.

We request you to take intimation on record.

Thanking you,

Yours faithfully For Compuage Infocom Ltd.,

Disha Shah Company Secretary

Place: Mumbai

Encl: Conference Call Invite







COMPUAGE INFOCOM LTD.

Management of Compuage Infocom Ltd Invites you to conference call , to discuss the companies Q1FY18 results for the period ended June 30th; 2017

> The Call Participants Are: Mr. Atul H Mehta - CMD Compuage Infocom Ltd

Date of Call: Thursday, August 17; 2017, Time: 4.00PM Toll Free Call Access No's: +91 22 - 3960 0639 +91 22 - 3940 3977

For Any Clarification: Sunil Mudgal/Sonal Shrivastava -Kirin Advisors (M) 09820975849/9324748334 Email: sunil@kirinadvisors.com/sonalkumar@kirinadvisors.com

Kindly Note: India Toll Free numbers are accessible through all mobiles and landline services.