

6th February 2020

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: Newspaper Cuttings towards intimation of Board Meeting to be held on Thursday, 13th February 2020

Dear Sir/ Ma'am,

Pursuant to the applicable regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper cuttings published in Business Standard having nationwide circulation and in Mumbai Lakshadeep having regional circulation, regarding intimation of Board Meeting scheduled to be held on Thursday, 13th February 2020 at 5:00 p.m.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully, For **Compuage Infocom Limited**,

Ruchita Shah Company Secretary

Place: Mumbai

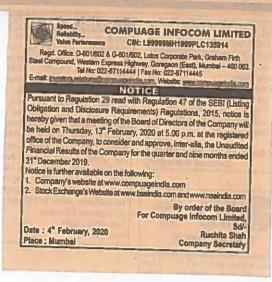
Encl: As above

D-601/602 & G-601/602 Lotus Corporate Park, Graham Firth Street Compound, Western Express Highway, Goregoan (E), Mumbal - 400 063. India. Ph.:+91-22-6711 4444 Fax:+91-22-6711 4445 Info@compuageindia.com www.compuageindia.com CIN : L99999MH1999PLC135914



Business Standard MUMBAI | WEDNESDAY, 5 FEBRUARY 2020

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10th February 2020

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: Corrigendum to Newspaper publication for notice of Board Meeting

Dear Sir/ Ma'am,

This is in furtherance of our letter dated 6th February 2020 wherein Newspaper Cuttings towards intimation of Board Meeting has been issued on 5th February 2020, however there has been typographical error in Mumbai Lakshadeep Newspaper (Marathi language), the day of Board meeting was inadvertently mentioned as 'Mangalwar' (Tuesday) instead of 'Guruwar' (Thursday).

In this regard, corrigendum has been published on 7th February 2020, enclosed herewith.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully, For **Compuage Infocom Limited**,

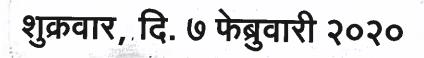
P. show

Ruchita Shah Company Secretary

Place: Mumbai Encl: As above

D-601/602 & G-601/602 Lotus Corporate Park, Graham Fith Street Compound, Westem Express Highway, Goregoan (E), Mumbal - 400 063, India. Ph.:+91-22-6711 4444 Fax:+91-22-6711 4445 Info@compuageIndia.com www.compuageIndia.com





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 नोंदणीकृत कार्यालयः डी-६०१/६०२ व जी-६०१/६०२, लोटस कॉर्पोरेट पार्क,

 ग्रॅहम फर्थ स्टिल कंपाउंड, पश्चिम द्रुतगती महामार्ग, गोरेगाव (पूर्व),

 मुंबई-४०००६३. दूर.:९१-२२-६७११४४४४, फॅक्स: ९१-२२-६७११४४४५

 ई-मेल: investors.relations@compuageindia.com

 येषसाईट: www.compuageindia.com

शुद्धिपत्रक

दैनिक मुंबई लक्षदीपमध्ये दिनांक ०५.०२.२०२० रोजी प्रकाशित संचालक मंडळाच्या सभेच्या सूचनेत खालील बदल करण्यात आले आहेत: मंडळ सभेचा दिवस गुरुवार, १३ फेब्रुवारी, २०२० या ऐवजी चुकीने मंगळवार, १३ फेब्रुवारी, २०२० असे वाचावे. इतर तपशीलात कोणतेही बदल नाही. मंडळाच्या आदेशान्वये कॉम्प्युएज इन्फोकॉम लिमिटेडकरिता

ठिकाणः मुंबई दिनांकः ०६ फेब्रुवारी, २०२० सही/– रुचिता शाह कंपनी सचिव

गुंबई तवदीप १०

