

16th May 2018

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 Meeting to be held on Wednesday, 23rd May 2018

Dear Sir/Mam,

Pursuant to Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has organized Analyst Meet at Atellier, Intercontinental Hotel, Marine Drive, Mumbai – 400020 which is scheduled to be held on Wednesday, 23rd May 2018 at 4.00 p.m. IST

Please find the invite attached herewith.

We request you to take the intimation on records.

Thanking you,

Yours faithfully For Compuage Infocom Ltd.,

Disha Shah Company Secretary

Place: Mumbai Encl: Analyst Meet Invite

D-601/602 & G-601/602, Lotus corporate Park, Graham (lith Steel Compound, Westein express Highway, Goregaon (E), Mumbal – 400 063, India. Ph.:+91-22-6711 4444 Fax:+91-22-6711 4445 info@compuageIndia.com www.compuageIndia.com Citis L99999MH1999PLC135914





COMPUAGE INFOCOM LTD

Analyse Mee -11 2018 Management of Compuage Infocom Ltd Invites you to an Analyst Meet to discuss the Company's FY18 Annual Results.

Date: Wednesday, 23rd May 2018 **Time:** 4:00 PM onwards

(Followed by Hi-Tea)

Venue:

Atellier, Intercontinental Hotel, Marine Drive, Mumbai - 400 020.

For Any Clarification Contact us: Kirin Advisors / Sunil Mudgal Sonal Kumar Shrivastava (M) 9820975849 / 9324748334