

COMPUAGE INFOCOM LTD

24th March, 2020

To,

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 Disruption of Operations in the wake of Coronavirus (COVID-19) Outbreak under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir/Ma'am,

In the wake of COVID-19 outbreak and directives across Central and State Government authorities, we have shutdown our offices and warehouses across the country till 31st March 2020. Further, we have initiated 'Work from Home' across our employee force. Since there is widespread shutdown following Government directives, we believe there would be a financial impact on the company, however the same is difficult to assess currently.

In case the Central or State Government issue fresh directives on shutdown, we shall abide by the same.

We will intimate the stock exchanges once we achieve normalcy in operations at our offices and warehouses.

Safety and well-being of the employees remains our top priority in these uncertain times.

We are hopeful and confident that the measures taken by the Government will help to contain the spread of COVID-19.

This is for your information and records.

Thanking you,

Yours faithfully

For Compuage Infocom Limited

Atul H. Mehta

Chairman & Managing Director

Place: Mumbai

D-601/602 & G-601/602, Lotus corporate Park, Graham firih Steel Compound, Western express Highway, Goregaon (E),

Mumbal – 400 063, India, Ph.:+91-22-6711 4444 Fax:+91-22-6711 4445 Info@compuageIndia.com www.compuageIndia.com CIN: L99999MH1999PLC135914

