

COMPUTER POINT LIMITED

1/1B UPPER WOOD STREET
KOLKATA 700017

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Date: 08/08/2024

To
Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort
Mumbai 400001

Script Code: 507833 (COMPUTER POINT LTD)

Dear Sir

Sub: Intimation under Regulation 29(2) of SEBI (Listing Obligation and Disclosures Requirement)
Regulation 2015 for Quarterly Financial Results

Pursuant to Regulation 29(2) of SEBI (Listing Obligation and Disclosures Requirement) a meeting of Board of Directors is scheduled to be held on Wednesday the 14th day of August, 2024 at 10.30 AM to consider the Unaudited Financial Results /Statements for the Quarter ended June 30, 2024 along with the Auditors Report thereon for the corresponding period.

We shall intimate the Audited Financial Statements upon the conclusion of the aforesaid Board Meeting.

Further in continuation of our disclosure on closure of trading window and pursuant to provision of SEBI(Prohibition of Insider Trading) Regulation 2015 and company's code of conduct for prohibition of insider trading we have to inform that trading window for dealing in shares of company's share shall remain closed for immediate relative and all designated person including director of company and their immediate relative till 48 hours after the disclosure of Financial Results of company to stock exchange.

Kindly take the above information on records.

For Computer Point Limited.

