

# COMPUTER POINT LIMITED

CIN: L72200WB1984PLC152180

1/1B UPPER WOOD STREET KOLKATA 700017

E MAIL: [CORPCPL@GMAIL.COM](mailto:CORPCPL@GMAIL.COM)

Date: 25.11.2024

The Manager  
Listing Compliance  
BSE Limited,  
P.J. Tower, Dalal Street,  
Fort, Mumbai – 400 001

**Sub: Prior Intimation for Board Meeting Scheduled to be held on 30.11.2024 at 11.30 A.M. as Per Regulation 29 of SEBI LODR Regulation.**

This is to inform you that a meeting of Board of Director is scheduled to be held on 30.11.2024 at the registered office of the company at 11.30 A.M. to consider the resignation of Nitesh Singh Independent Director of the Company with the close of business hour of 28.11.2024 and further to appoint Mr Deepak Kumar Varma (Independent Director) with effect from 28.11.2024 subject to approval from shareholders through Extra Ordinary General Meeting

We will Share the Outcome of The Meeting

For Computer Point Limited

  
Mohan Kha

Chairman and Director  
DIN: 00398157