

# COMPUTER POINT LIMITED

CIN L72200WB1984PLC152180

ADDRESS : I/IB UPPER WOOD STREET KOLKATA 700017

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

Date: 11.11.2024

To  
BSE Limited  
25<sup>th</sup> Floor Phirozee Jeejeebhoy Tower  
Dalal Street  
Mumbai 400001

**Sub: Notice of Intimation for Board Meeting to Consider and Approve Quarterly and Half Yearly Financial Results and also approve Limited Review Report for the Half year ended 30<sup>th</sup> September,2024**

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements 2015) this is to inform you that meeting of Board of Directors of the company is scheduled to be held on Thursday 14<sup>th</sup> Day of November,2024 at 12.30 P.M. at the registered office of the company to consider and approve Half Yearly and Quarterly Unaudited Financial Results for 30<sup>th</sup> September,2024

You are requested to take the above information on your records.

Thanking You

For Computer Point Limited

Director

