

COMPUTER POINT LIMITED.

1/ 1B, Upper Wood Street,

Kolkata – 700 017.

E-Mail: CORPCPL@GMAIL.COM

CIN – L72200WB1984PLC152180

Date: 06.09.2024

To

BSE Limited

25th Floor Phirozee Jeejeebhoy tower

Dalal Street

Mumbai 400001

Sub: Intimation for Board Meeting

Dear Sir/Madam

This is to inform you that meeting of Board of Directors of the company is scheduled to be held on Monday 09th day of September, 2024 at 11.30 A.M. at the registered office of the company to consider and approve inter-alia to consider and take records of the followings:

1. To consider and approve the Notice of Annual General Meeting.
2. To consider business to be transacted in Annual General Meeting.
3. To consider nomination for continuation & Change of CFO
4. Other General Operational and business discussion
5. Any other matter with permission to Chair.

Thanking You

COMPUTER POINT LTD.

