

# COMPUTER POINT LIMITED

1/1B UPPER WOOD STREET

KOLKATA 700017

E MAIL: [CORPBL5@GMAIL.COM](mailto:CORPBL5@GMAIL.COM) CIN L72200WB1984PL152180

Date: 22.05.2024

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 Thursday the 30<sup>th</sup> day of May, 2024 to consider the Audited Financial Statements for the Quarter & Year ended March 31, 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.

You are requested to take note of the same.

Thanking You  
For Computer Point Limited.

Director

