



**BENCHMARK COMPUTER  
SOLUTIONS LIMITED**

(ISO 9001:2015 Certified)

CIN - U72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE

CIN No: L72000MH2002PLC137752

21<sup>st</sup> May, 2024

To,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers, Dalal St,  
Kala Ghoda, Fort, Mumbai,  
Maharashtra - 400001.

Script Code- 544052

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

In terms with the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> May, 2024, at 01:00 PM at the registered office of the Company, inter alia, to consider, approve and adopt the Audited Financial Results of the Company for the Half & Financial Year ended 31st March, 2024.

Pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company shall remain closed till Forty-Eight (48) hours after the declaration of Audited Financial Results of the Company for the Half and financial year ended 31st March, 2024.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Benchmark Computer Solutions Limited

  
Ritika Deepak Paneri  
Company Secretary and Compliance Officer



Encl: As above