

# COMPUTER POINT LIMITED

1/1B, UPPER WOOD STREET

KOLKATA – 700 017

E-mail: [corppl@computerpoint.com](mailto:corppl@computerpoint.com)

CIN - E72200WB1984PLC152180

To,  
Bombay Stock Exchange Limited  
The Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 00

Date: 18.01.2023

Dear Sir,

**Re: Intimation under Clause 29 of SEBI (LODR) Regulations, 2015**

Please take notice that a meeting of the Board of Directors of the Company will be held on 27.01.2023 to consider the followings agenda:-

- 1) To approve & take on records the Un-Audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2022.
- 2) To accept the resignation of Mr. A. Jain.
- 3) Any other matter with the permission of Board.

The above intimation is given pursuant to the provisions under Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015.

This is for your records and information.

Thanking you,

Yours Sincerely,

Computer Point Limited.

M. Khan  
Director

Din: 00398157

