

# COMPUTER POINT LIMITED

1/1B, UPPER WOOD STREET

KOLKATA – 700 017

e-mail: [corpapl@gmail.com](mailto:corpapl@gmail.com)

CIN - L72200WB1984PLC152180

Date: 12.01.2021

To,  
Bombay Stock Exchange Limited  
The Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

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 28/01/2021 to consider and take on records the Un-Audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2020.


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.

  
(Authorised Signatory)