

COMPUTER POINT LTD.

1/1B, UPPER WOOD STREET

KOLKATA – 700 017

CIN - L72200WB1984PLC152180

To,

Date:07.09.2021

Department of Corporate Services
Bombay Stock Exchange Limited
P J towers, 25th Floor,
Mumbai-400 001

Sub : Notice of Book Closer pursuant to Regulation 42 of SEBI (LODR) Regulation, 2015.

Please take notice that in terms of regulation 42 of SEBI (LODR), Regulation 2015, the Register of members and share transfer Book of the Company will remain closed from 23rd September, 2021 to 30th September, 2021 in connection with the 36th Annual General Meeting of the Company to be held on 30th September, 2021.

The individual notices thereof detailing the time schedule and the procedure for e-voting will be send to all the Share Holders and other concern duly in the permitted mode.

Thanking You,

Yours Sincerely,

For Computer Point Ltd.

COMPUTER POINT LTD.

A. Rahman

Authorized Signatory

(CFO)

CC to:

- National Securities Depository Limited
- Central Depository Services (India) Limited
- M/s. S.K. Infosolutions (P) Ltd. RTA