

COMPUTER POINT LIMITED.

1/1B, UPPER WOOD STREET

KOLKATA - 700 017

e-mail: corpcppl@gmail.com

CIN - L72200WB1984PLC1 2180

To,
Bombay Stock Exchange Limited
The Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Date: 24.08.2020

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 28/08/2020 to consider and take on records the Audited Financial Results for the year ended on 31st March, 2020 and also to consider recommendation of dividend, if any.

And the Un-Audited Quarterly Result for the period ended 31st March, 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)