

# COMPUTER POINT LIMITED.

1/ 1B, Upper Wood Street,  
Kolkata – 700 017  
E-MAIL: corpepl@gmail.com

CIN – L72200WB1984PLC152180

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

Date: 22.03.2023

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 01/04/2023 to consider the followings agenda:-

- 1) To appoint Mr. Biswajit Das (M. No.: A 69421) as the company secretary and compliance officer of the company.
- 2) Any other matter with the permission of the 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.

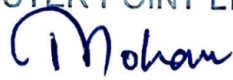
Thanking you,

Yours Sincerely,

Computer Point Limited.

COMPUTER POINT LTD.

M. Kha



(Director)

DIN: 00398157