

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, 25th Floor,
Dalal Street,
Mumbai – 400 001

Date: 25.01.2022

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 07.02.2022 to consider the followings agenda:-

- 1) To approve & take on records the Un-Audited Financial Results for the quarter ended on 31st December, 2021.
- 2) To accept the resignation of Mr. A. Das.
- 3) To appoint as a director Mr. M. kha in place of A. Das.
- 4) 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.


Sushmita Roy

Company secretary & compliance officer

M. No. : 25462