

# COMPUTER POINT LIMITED.

1/1B, UPPER WOOD STREET

KOLKATA – 700 017

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

CIN - L72200WB1984PLC152180

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

Date: 06.05.2022

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 27/05/2022 to consider and take on records the Audited Financial Results for the year ended on 31<sup>st</sup> March, 2022 and also to consider recommendation of dividend, if any.

And the Un-Audited Quarterly Result for the period ended 31<sup>st</sup> March, 2022.

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.

A. Rohan

(Authorised Signatory)