

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: 05.08.2023

Dear Sir,

Re: Intimation under Clause 29 of SEBI (LODR) Regulations, 2015

Please note that due to unavoidable circumstances the board meeting of directors will be held on 11.08.2023 instead of 07.08.2023.

This is for your records and information.

Thanking you,

Yours Sincerely,

Computer Point Limited.



(Authorized Signatory)

