

## COMPUTER POINT LIMITED

1/1B, UPPER WOOD STREET

KOLKATA 700 017

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

CIN - 1.72200WB1984PLC152180

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

Date: 06.08.2022

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 13.08.2022 to consider the followings agenda:-

- 1) To approve & take on records the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2022.
- 2) To finalized the Date for Annual General Meeting of the Company & the date of Book closing of the company for forthcoming AGM.
- 3) 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

(Authorized Signatory) \*

