

COMPUTER POINT LIMITED.  
1/1B, UPPER WOOD STREET  
KOLKATA – 700 017  
E-mail: corpcpl@gmail.com

CIN – L72200WB1984PLC1552180

To,  
Department of Corporate Services  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai 400001

Date: 05.02.2024

**Sub: Intimation under Regulation 29(2) of SEBI (Listing Obligation and Disclosures Requirement) Regulation 2015 for Quarterly Financial Results**

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Listing Obligation and Disclosures Requirement) a meeting of Board of Directors will be held on Friday the 9<sup>th</sup> day of February, 2024 to consider the Un Audited Financial Statements for the Quarter ended December 31, 2023 along with the limited review report of the Auditors for the corresponding period.

We shall intimate the Un Audited Financial Statements upon the conclusion of the aforesaid Board Meeting.

You are requested to take note of the same.

Thanking You  
Yours faithfully



For Computer Point Limited