

**COMPUTER POINT LIMITED,  
1/1B, UPPER WOOD STREET  
KOLKATA – 700 017  
E-mail: [corpepl@gmail.com](mailto:corpepl@gmail.com) CIN L72200WB1984PLC1552180**

Date: 08.11.23

To  
Bombay Stock Exchange  
Phirozjee Jeejeebhoy Tower  
Dalal Street  
Mumbai 400001

Dear Sir/Madam

**Sub: Prior Intimation of Board Meeting for Quarterly Results.**

Pursuant to Regulation 29 read with Regulation 33 of SEBI LODR Regulation 2015 we hereby inform you that a meeting of the Board of Directors of Computer Point Limited is scheduled to be held on 14<sup>th</sup> November 2023 at 01:00 P.M. at the Registered/Corporate office to inter-alia consider, approve and adopt the Un-Audited Financial Results of the company for the Quarter ended September 30,2023.

In connection with above, as per the company's code of conduct to regulate, monitor and report trading by the insiders, and pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in securities of the company will remain closed for the specified person from 08<sup>th</sup> November to 14<sup>th</sup> November (both days inclusive).

Thanking you

