

COMPUTER POINT LIMITED.

1/1B, UPPER WOOD STREET

KOLKATA – 700 017

e-mail: corpcpl@gmail.com

CIN - L72200WB1984PLC152180

To,

Date: 09.08.2021

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Sub: Outcome of Board Meeting of M/s. Computer Point Limited held on 09th August, 2021

Ref: Scrip Code at BSE: 531175

Dear Sir/ Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on 09th August, 2021, inter-alia transacted the following business:

1. The Board has approved the Un-Audited Standalone Financial Results of the Company for the quarter ended 30th June, 2021.
2. The Board has decided that the Register of members and share transfer Book of the Company will remain closed from 23rd September, 2021 to 30th September, 2021 in connection with the 36th Annual General Meeting of the Company to be held on Thursday, 30th September, 2021.
3. The Board has decided that the e-voting will be start on 27.09.2021 and end on 29.09.2021, the AGM of the company to be held on 30th September, 2021.
4. The Board has appointed Mrs. Sushmita Roy as a Company Secretary & compliance officer of the Company.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Computer Point Limited

A. Jain
(Director)

Din: 00432709