

COMPUTER POINT LIMITED.

1/ 1B, Upper Wood Street,
Kolkata – 700 017.

E-Mail: CORPCPL@GMAIL.COM

CIN – L72200WB1984PLC152180

Date: 10.11.2025

The Listing centre
Bombay Stock Exchange

Dear Sir,

Sub: Intimation regarding Board Meeting for disclosure of Financial Results and closure of Trading Window for designated persons pursuant to compliance of Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

We write to inform you, Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Friday 14th November, 2025, at the Registered Office of the Company, to, inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th September, 2025.

Further, Trading Window for designated persons has already been closed from October 01, 2025 pursuant to provisions of SEBI (Prohibition of Inside Trading) Regulation, 2015 and the Company's code of conduct for Prohibition of Inside Trading, we have inform that the trading window for dealing in the shares of the company shall remain closed for all the designated persons including directors of the company and their immediate relatives, till 48 hrs after the disclosure of Financial Results of the company to the Stock Exchange

Yours faithfully,

For Computer Point Limited


Mohan Kha
