

CIN No: L72000MH2002PLC137752



**BENCHMARK COMPUTER
SOLUTIONS LIMITED**

(ISO 9001:2015 Certified)

CIN - U72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE



17th May, 2025

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra - 400001.

Script Code- 544052

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

In terms with the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday 23rd May, 2025, at 01:00 PM** at the registered office of the Company as well as through VC/OAVM, inter alia, to consider, approve the standalone Audited Financial Results of the Company for the Half Year and financial year ended 31st March, 2025.

As informed earlier vide letter dated 26th March, 2025, it is further to inform you that, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company has been closed for all Directors / Officers / Designated Persons / Connected Persons of the Company from 1st April, 2025 up to 48 hours after declaration of financial results i.e. 25th May, 2025 (both days inclusive).

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Benchmark Computer Solutions Limited




Ritika Deepak Panem
Company Secretary and Compliance Officer
Encl: As above