

COMPUTER POINT LIMITED.

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

E-Mail: CORPCPL@GMAIL.COM

CIN – L72200WB1984PLC152180

Date: 27/05/2025

To,

BSE Ltd,

P.J. Tower, Dalal Street,

Mumbai-400 001

Sub: Meeting of Board of Directors of the company will be held on Friday 30th May

Dear Sir,

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 30th May, 2025 at the Registered Office of the Company, to, inter alia, consider and approve the Audited Financial Result (Standalone) of the Company for the year ended 31st March, 2025

Further, in continuation of our disclosure on closure of Trading Window dated 31st March, 2025 pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation 2015 and the Company's code of conduct for Prohibition of Insider Trading, we have to 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.

Kindly take note of the above information on records.

Thanking You.

Yours faithfully

For Computer Point Limited

