

COMPUTER POINT LIMITED

1/1B UPPER WOOD STREET KOLKATA 700017

CIN: L722002B1984PLC152180 EMAIL: corpcpl@gmail.com

Date: 27-03-2026

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400 001.

Sub.: Intimation of Closure of Trading Window for dealing in Securities of the Company in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform Regulation, you that in accordance with the provisions of (Prohibition of Insider Trading) (Amendment) Regulations, 2018 or any other law for the time being in force and the Company's Code of Conduct of Insider Trading and Fair Disclosure to regulate monitor and report trading by insiders, the Trading Window for trading/dealing in equity shares shall remain closed from 1st April, 2026 till the completion of 48 hours after the declaration of Financial Results for the year ended on 31st March, 2026.

Accordingly, all the Designated persons (including Directors and designated employees) as per Company's aforesaid code and their Immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, for the date of the Board Meeting to consider, approve and to take on record the financial results for the year ended 31st March, 2026 shall be intimated to the Stock Exchange in due course of time.

Kindly take the above information on your records

Thanking You

For Computer Point Limited.

