

## CELL POINT (INDIA) LIMITED

(Formally known as "Cell Point (India) Private Limited")

Registered office: #30-15-139, No.5 & 6

1<sup>st</sup> Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens,

Visakhapatnam, Andhra Pradesh - 530 020. Phone : 0891 - 6635992, 6642117

CIN - U52390AP2013PLC086912

GST No. 37AAFCC2148H1ZR



September,06 2024

To,

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

NSE Scrip Symbol: CELL POINT      ISIN: **INE000001013**

Dear Sir/ Madam

SUB. : NEWSPAPER ADVERTISEMENT FOR 11<sup>th</sup> ANNUAL GENERAT MEETING,  
RECORD DATE, BOOK CLOSURE DATE AND E-VOTING INFORMATION |

Dear Sir,

We are submitting herewith copies of Public Notice published in Newspapers of Visakhapatnam Edition viz. Financial Express (English) and Leader (Telugu) on 06<sup>th</sup> September, 2024 confirming electronic dispatch of Notice of 11<sup>th</sup> Annual General Meeting along with the Annual Report 2023-24, Record date, Book Closure Date and E- voting Information.

You are requested to kindly take note of the above and disseminate the above announcement on NSE Website.

For Board of Directors of  
Cell Point (India) Limited

(Mohan Prasad Panday)  
Managing Director-06493918



