

**CELL POINT (INDIA) LIMITED**

(Formerly known as "Cell Point (India) Private Limited")  
Registered Office : # 30-15-139, No.5 & 6  
1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens  
Visakhapatnam, Andhra Pradesh - 530 020  
CIN No. U52390AP2013PLC086912  
GST No. 37AAFCC2148H1ZR

To,

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

**Symbol: CELLPOINT ISIN:INE000001013**

Subject: Outcome of Board Meeting and Submission of Standalone Audited Financial Results for the Year ended March 31, 2023

Ref.: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to provision of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the company held on today i.e. Wednesday, July 19, 2023, commenced at 02:00 PM and concluded at 06:45 PM. The Board of Directors has inter-Alia discussed, considered and approved the following business:

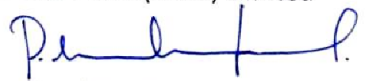
1. Audited Financial Results for the year ended March 31, 2023.
2. Taken on record the Auditor's Report on such financial results.

The Audited Financial Results for the Year ended March 31, 2023 and Statement of Assets and Liabilities, Statement of Cash Flow along with Audit Report thereon are enclosed herewith. This is for your information and record.

Dated : 19/07/2023

Thanking You,  
Yours Faithfully,  
For Cell Point (India) Limited



  
(Mohan Prasad Panday)  
Managing Director  
DIN: 06493918

Date:19/07/2023