

CELL POINT (INDIA) LIMITED

(Formally 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. Phone : 0891 - 6635992, 6642117

CIN - U52390AP2013PLC086912

GST No. 37AAFCC2148H1ZR



Date: 11th July, 2023

To,
The Listing Department
National Stock Exchange Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: NSE SYMBOL: CELLPOINT

Sub: Notice of Board Meeting pursuant to Regulation 29 and 33(3)(j) of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 and 2023

Dear Sir,

Notice is hereby given that Pursuant to Regulation 29 and 33(3)(j) of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 and 2023, that a meeting of the Board of Directors of the Company will be held on **Wednesday, 19th July, 2023, 02:00 P.M.**, at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. Propose a vote of thanks to investors for 5.17 times subscribing the IPO and applying with more than Rs.290 Crores.
2. The Company has performed in accordance to the projections and presentation of prospectus, Approve and takes on record the audited standalone financial results of the Company for the year ending March 31, 2023.
3. Approve future guidance for FY 23-24.
4. Other incidental & ancillary matters.

Kindly take the same on record and oblige.

Thanking you.
Yours faithfully
For and on behalf of the Board of Directors

Mohan Prasad Panday
(Managing Director)DIN: 06493918