

## 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 02, 2024

To,  
Listing Compliance 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 : Intimation of 11<sup>th</sup> Annual General Meeting, Record/Book Closure Date for Dividend and Dividend Payment Date pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – reg.**

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We would like to inform you that **11<sup>th</sup> Annual General Meeting** ("AGM") of the Cell Point India Limited ("the Company") will be held on **Friday, September 27, 2024** at 11:30 A.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 30-15-139, FIRST FLOOR, ROOM NO.5 & 6, RAMAS ARCADE, DABAGARDENS, VISAKHAPATNAM, AP 530009

The copy of Notice of 11<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to stock exchange as soon as the same is dispatched to the Shareholders of the Company through e-mail.

Further the Board of Directors at its meeting held on Tuesday, 28<sup>th</sup> May, 2024 had recommended a final dividend of Rs. Rs. 0.25/- (Rupees Twenty Five paisa only) per Equity Share of face value of Rs. 10/- each of the Company for approval of by the shareholders at the Annual General Meeting (AGM) scheduled to be held on **Friday, September 27, 2024**.

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 20, 2024 to Thursday, September 26, 2024** (both days inclusive) for the purpose of Final Dividend and 11<sup>th</sup> AGM of the Company. Dividend shall be payable to those shareholders, whose names appear in the Register of Members / list of Beneficial Owners with the NSDL, CDSL and RTA of the Company at the end of business hours on **September 19, 2024** (Thursday).

PANDAY  
MOHAN  
PRASAD

Digitally signed by  
PANDAY MOHAN  
PRASAD  
Date: 2024.09.02  
19:01:58 +05'30'

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Symbol	Stock Exchange	Type of Security	Book Closure Date (both days inclusive)		Record Date	Purpose
Cellpoint	National Stock Exchange of India Limited	Equity Shares	From <b>Friday, September 20, 2024</b>	To <b>Thursday, September 26, 2024</b>	<b>September 19, 2024</b>	Annual General Meeting

The dividend, if declared at the 11<sup>th</sup> Annual General Meeting of the Company, will be paid on or before October 26, 2024 to the Shareholders holding shares as on close of business hours of **September 19, 2024** (Thursday).

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders with effect from April 1, 2020. Hence, the Final dividend shall be paid after deducting tax at source ('TDS') in accordance with the provisions of the Income Tax Act, 1961. Members are requested to submit all requisite documents **on or before September 19, 2024**, to enable the Company to determine the appropriate TDS rates, as applicable

Do acknowledge the receipt of same and disseminate the above announcement on NSE Website.  
Thanking you,

Yours truly,

For Board of Directors of  
Cell Point (India) Limited

PANDAY  
MOHAN PRASAD

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MOHAN PRASAD  
Date: 2024.09.02 19:02:22  
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(Mohan Prasad Panday)  
Managing Director-06493918