

BENCHMARK COMPUTER SOLUTIONS LIMITED

Add: Unit No 2, 2nd Flr, Jyoti Wire House, Plot No 23a Shah Indl. Estate, Veera Desai Road, Andheri (W) Mumbai 400053.

Email Id: accounts@benchmarksolution.com CIN: U72000MH2002PLC137752

Date- 12th January, 2024

To,
The Manager
Listing Department.
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,

BSE Scrip Code: - 544052.

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 20th January, 2024 at 1.00 P.M. (IST) Registered Office of the Company Unit No 2, 2nd Flr, Jyoti Wire House, Plot NO 23A Shah Indl. Estate, Veera Desai Road, Andheri (W) Mumbai-40005, to inter alia transact the following business.

1. To take note of the Death of Late Mr. Dhananjay Wakode and Cessation from Directorship.
2. Appointment of Mrs. Sangeeta Dhananjay Wakode (Din: 10460812) as the Additional Director.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking You
Yours Faithfully,
For Benchmark Computer Solutions Limited



Ms. Ritika Deepak Paneri
Company Secretary and Compliance Officer