

14 May 2022

To,
The Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phirozee Jeejeebhay Tower
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code:533260

To,
The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051
NSE Symbol: careerp

Dear Sir/Madam,

Sub: Board Meeting Intimation to consider audited Financial Results for the Quarter and year ended 31st March 2022

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th May, 2022, at its Corporate Office situated at CP Tower-1, IPIA, Road No.1, Kota, Rajasthan to consider various items *inter alia*:

1. to consider the audited financial results of the Company for the quarter and year ended 31st March 2022.
2. to consider recommendation of Dividend, if any, for the financial year 2021-22.
3. any other business with the permission of the chairman

The Board Meeting shall be preceded by-Audit Committee Meeting and other committees on the same day.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company has already been closed from 01 April 2022 for trading in Company's equity shares for Directors, Promoters, Designated Employees and Connected Persons and would remain closed until 48 hours after the announcement of the audited Financial Results of the Company for the quarter and year ended on 31st March 2022.

Thanking you
For **Career Point Limited**



Tarun Jain
GM (Corporate & Legal Affairs) & Company Secretary

CAREER POINT LIMITED

Registered Office: Village Tangori, Banur, Mohali, Punjab-140601-India,
Corporate Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005

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