



March 07, 2020

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

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

**Sub: Intimation of Meeting of Independent Directors**

Dear Sir/Madam,

This is to inform you that a meeting of independent directors of the Company will be held on 27 March 2020 (Friday) at registered office of the Company *inter-alia*:

1. to review the performance of non-independent directors and the Board as a whole;
2. to review the performance of the Chairman of the company
3. to assess the quality, quantity and timeliness of flow of information between the company management and the Board.
4. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Thanking you,

For Career Point Limited

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