



CAREER POINT

16th January 2024

To,
The Manager
BSE 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

Subject: Publication of Notice for Meeting of the Equity Shareholders of Career Point Limited ("Company") to be convened and held pursuant to the directions of the Hon'ble National Company Law Tribunal, Chandigarh Bench ("Tribunal") and Intimation of Record date

Respected Sir/ Madam,

In continuation to our intimation dated January 15,2024 and in pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that we have published newspaper advertisement regarding Notice of Equity Shareholders Meeting to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) as per the directions of Hon'ble National Company Law Tribunal, Chandigarh Bench in "Business Standard" (English) and "Business Standard" (Hindi) on Tuesday, 16th January, 2024.

The copies of Newspaper Advertisement are enclosed herewith for your reference and records.

Kindly take note of the same on your records

Thanking you.

Yours faithfully,

Career Point Limited

CS Manmohan Pareek
Company Secretary & Compliance Officer
(ACS34858)

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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