

February 05, 2021

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: Intimation of Board Meeting

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021 at its Registered Office CP Tower-1, IPIA, Road No.1, Kota, Rajasthan 324005, to consider and approve *inter alia*:

- 1) Unaudited financial results (standalone and consolidated) of the Company for the quarter ended 31st December, 2020.
- 2) declaration of Interim Dividend, if any, to the equity shareholders of the Company for the Financial Year 2020-21.
- 3) Consideration and approval of alteration of Memorandum of Association of the Company for shifting of registered office from State of Rajasthan to State of Punjab subject to approval of members.

Further, a meeting of the Audit Committee will also be held on the same date prior to the Board Meeting to review the Un-Audited Financial Results for the quarter ended December 31, 2020,

Further, in view of the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 2015, above information is Price Sensitive Information, the Trading Window for dealing in Securities of the Company shall remain closed for all Directors, Key Managerial Personnel, Officers till closure of the trading hours on February 14, 2021.

Thanking you,
For **Career Point Limited**

Tarun Jain
Company Secretary & Compliance Officer