



CAREER POINT

March 25, 2022

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
PhirozeeJeejeebhay 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: career

Dear Sir/Madam,

Sub: Intimation of Meeting of Independent Directors

This is to inform you that a meeting of independent directors of the Company will be held on 29 March 2022 (Tuesday) 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

CAREER POINT LIMITED

Registered office: Village Tangori, Banur, Mohali, Punjab 140601 India
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