



# CAREER POINT

**Date: November 01, 2023**

To,  
The Manager,  
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 3/2023-24 Board Meeting scheduled to be held on Wednesday, November 08, 2023

Respected Sir/Madam,

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 3/2023-24 meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 08, 2023 at its Corporate Office to consider various items inter alia:

1. To consider Unaudited Financial Results (standalone and consolidated) for the quarter and half year ended September 30, 2023.
2. To consider and take on record the Limited Review Report by the Statutory Auditor of the Company on the Un-Audited Financial Results (standalone and consolidated) for the quarter and half year ended September 30, 2023.
3. To consider and declare the Interim Dividend to the equity shareholders of the Company for the Financial Year 2023-24, if any.
4. Any other item with the permission of the chairman.

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

## **CAREER POINT LIMITED**

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

*CIN: L80100PB2000PLC054497*

*Phone.: +91 744 6630500; Fax: +91 744 3040050*

*www.cpil.in, investors@cpil.in*



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Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company and the 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 01/10/2023 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 Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2023.

You are requested to kindly take the above information on record.

Thanking you,

**For Career Point Limited**

Manmohan Pareek  
Company Secretary  
(ACS34858)

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