



CAREER POINT

May 20, 2024

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 1/2024-25 Board Meeting to consider Audited Financial Results and other Agenda items for the quarter and year ended 31st March, 2024 in pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th May, 2024 at its Corporate Office situated at CP Tower-1, IPIA, Road No.1, Kota, Rajasthan to consider various items inter alia:

1. To consider the audited financial results of the Company for the quarter and year ended 31st March, 2024.
2. To consider recommendation of final Dividend, if any, for the financial year 2023-24.
3. To fix day, date and time of 24th Annual General Meeting for the Financial Year ended on 31.03.2024 and matters connected therewith
4. To finalise the date of book closure for the purpose of forthcoming Annual General Meeting of the Company
5. To consider and approve other usual routine matters including any other matter brought before the Board, with the kind consent of the chair.

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

CAREER POINT LIMITED

Registered office: Village Tangori , Banur, Mohali, Punjab 140601 India
Corporate Office: CP Tower-1, Road No.-1, IPIA, Kota, Rajasthan-324005
CIN: L80100PB2000PLC054497
Phone:, +91 744 6630500; Fax: +91 744 3040050
www.cpil.in, investors@cpil.in



Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company and 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 April 2024 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 audited Financial Results of the Company for the quarter and year ended on 31st March, 2024.

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

Thanking you,

For Career Point Limited

CS Manmohan Pareek
Company Secretary
(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
CIN: L80100PB2000PLC054497
Phone:, +91 744 6630500; Fax: +91 744 3040050
www.cpil.in, investors@cpil.in*