



CAREER POINT

May 22, 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: Board Meeting Intimation to consider Audited Financial Results for the Quarter and year ended 31st March, 2023

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, 29th May, 2023 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, 2023.
2. to consider recommendation of Dividend, if any, for the financial year 2022-23.
3. any other business with the permission of the chairman

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

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 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 audited Financial Results of the Company for the quarter and year ended on 31st March, 2023.

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

Thanking you,

For Career Point Limited

Manmohan Pareek
Company Secretary
(ACS34858)

CAREER POINT LIMITED

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