



CAREER POINT

November 07,2022

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
BandraKurla Complex
Bandra (East)
Mumbai-400 051
NSE Symbol: careerp

Dear Sir/Madam,

Sub: Intimation of Board Meeting for the Quarter and half year ended 30.09.2022

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022, at CP Tower-1, IPIA, Road No.1, Kota, Rajasthan to consider various items inter alia:

1. To consider Unaudited Financial Results (standalone and consolidated) for the quarter and half year ended September 30, 2022.
2. Any other item 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 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 01/10/2022 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, 2022.

Thanking you,
For **Career Point Limited**

MANMOHA N PAREEK
Digitally signed by
MANMOHAN PAREEK
Date: 2022.11.07 21:55:53
+05'30'

ManmohanPareek
Company Secretary & Compliance officer
Membership No. 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
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