



March 26, 2020

The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai — 400 001
BSE Scrip Code: 533260

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C/ I, Block G
Bandra-Kurla Complex,
Bandra (East) Mumbai — 400 051
Scrip Symbol: careerp

Sub: Adjournment of Independent Directors Meeting dated 27th March 2020

Dear Sir/Madam,

With reference to above subject and in compliance with the SEBI (Listing Obligation. and Disclosure Requirements) Regulation, 2015 we hereby inform your good office that, due to COVID-19 and lockdown in the whole country, holding of meeting of independent directors of the company could not be possible and hence adjourned till further notification from the concerned regulatory body of the government for removing all restrictions.

Kindly take the same on record and acknowledge the receipt.

For Career Point Limited

Sd/-
Tarun Jain
GM(Corporate & Legal Affairs) & Company Secretary

Note: Due to outbreak of corona virus (COVID19) in the country and in compliance of Government of India orders and restrictions of movement of people, Officials of Career Point Limited are doing work from residence/home, therefore signing of this submission is being submitted as Sd/- please.