



CAREER POINT

August 07, 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 Board Meeting scheduled to be held on Monday, August 14, 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, August 14, 2023 at its Corporate Office to consider various items inter alia:

1. To consider Unaudited Financial Results (standalone and consolidated) for the quarter ended June 30, 2023. The Board Meeting shall be preceded by-Audit Committee and other committees Meeting on the same day.
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 ended June 30, 2023.
3. To fix day, date and time of 23rd Annual General Meeting for the Financial Year ended on 31.03.2023 and matters connected therewith.
4. To finalise the date of book closure for the purpose of forthcoming Annual General Meeting of the Company.
5. Any other item with the permission of the chairman.

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 01/07/2023 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 ended on June 30, 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

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

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