

04 February, 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

Dear Sir/Madam,

Sub: Intimation of 5th Board Meeting of the Company for the financial year 2022-23

Respected Sir/Madam,

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 5th meeting of Board of Directors of the Company of Financial year 2022-23 is scheduled to be held on Tuesday, February 14, 2023 at its Corporate Office CP Tower-1, IPIA, Road No.1, Kota, Rajasthan 324005, to consider and approve inter alia:

1. To consider and approve the Unaudited financial results (standalone and consolidated) of the Company for the quarter and nine month ended 31st December, 2022 and to take on record the Limited Review Report thereon.
2. To consider and declare the Interim Dividend to the equity shareholders of the Company for the Financial Year 2022-23, if any.
3. To consider, review and approve the draft scheme of arrangement between Career Point Edutech Limited (100% wholly owned subsidiary), Srajan Capital Limited (100% wholly owned subsidiary), and Career Point Limited and their respective shareholder and creditors subject to approval of regulatory authorities etc.
4. Other routine business with the permission of the Chair.

Further, in view of the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 2015, above information is Price Sensitive Information, the Trading Window for dealing in Securities of the Company shall remain closed for all Directors, Key Managerial Personnel, Officers till closure of the trading hours on February 16, 2023.

You are requested to kindly take on record the same and inform all those concerned.

Thanking you,
For Career Point Limited

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MANMOHAN PAREEK
Date: 2023.02.04
18:29:40 +05'30'
N PAREEK

Manmohan Pareek
Company Secretary & Compliance Officer
ICSI Membership No. : ACS34858

CAREER POINT LIMITED

Registered Office: Village Tangori, Banur Mohali Mohali PB 140601 IN
Corp. Office.- CP Tower-1, Road No. 1, IPIA, Kota Rajasthan
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