



17 August 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/1, Block G
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip Symbol: careerp

Dear Sir / Madam,

Sub: Intimation of Board Meeting for the Quarter ended 30 June 2020

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 28 August, 2020 at its Registered Office CP Tower-1, IPIA, Road No.1, Kota, Rajasthan 324005 inter alia:

1. To consider and approve inter alia unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2020. The Board Meeting shall be preceded by-Audit Committee Meeting on the same day.
2. To finalise the date and time for convening Annual General Meeting of the members of the Company
3. To finalise the date of book closure for the purpose of forthcoming Annual General Meeting of the Company
4. Any other matter if required with the permission of the chair.

You are requested to take note of the above.

Thanks & Regards,
For **Career Point Limited**

Tarun Kumar Jain
Company Secretary and Compliance Officer