



CAREER POINT

August 05, 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
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051
NSE Symbol: careerp

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 13, 2022, 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, 2022. The Board Meeting shall be preceded by-Audit Committee Meeting on the same day.
2. To fix day, date and time of Annual General Meeting for the Financial Year ended on 31.03.2022 and matters connected therewith.
3. To finalise the date of book closure for the purpose of forthcoming Annual General Meeting of the Company.
4. To consider the appointment of Company Secretary and Compliance Officer.
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 01/07/2022 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 ended on June 30, 2022.

Thanking you,
For **Career Point Limited**

CAREER POINT LIMITED

MANAGING DIRECTOR

Pramod Maheshwari
Managing Director
DIN 00185711

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
www.cpil.in, investors@cpil.in