

Date: 24 June 2021

<p>The Secretary, <b>BSE Limited</b> <b>Listing Department</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai <b>Scrip Code: 508961</b></p>	<p>The Secretary <b>National Stock Exchange of India Ltd.</b> <b>Listing Department</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 <b>Scrip Code: CAREERP</b></p>
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**Sub.: Proposed alteration of Object clause of Memorandum of Association of the Company**

Dear Sir / Madam,

In furtherance to earlier intimation dated 19 June 2021 we would like to inform you that Board of Directors of the Company in their meeting scheduled to be held on Monday, 28 June, 2021 at 12.30 pm will consider and approve the:

1. Postal Ballot Notice
2. calendar of events and appointment of scrutinizer for proposed postal ballot and e voting process for alteration of objects clause of Memorandum of Association.

You are requested to kindly take the above information on your records.

Thanking you,

For **Career Point Limited**



Tarun Kumar Jain  
Company Secretary & Compliance Officer