



19 June, 2021

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 Board Meeting to be held on 28 June 2021

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28 June, 2021, at its Registered Office CP Tower-1, IPIA, Road No.1, Kota, Rajasthan 324005 to consider various items ***inter alia:***

1. to consider and take on record Standalone and Consolidated Audited Financial Results (Statement) for the year ended 31st March, 2021.
2. to consider and take on record the Auditors Report for the year ended 31st March, 2021;
3. any other item with the permission of the chairman

The Board Meeting shall be preceded by-Audit Committee Meeting and other committees on the same day.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated 31/03/2021 it was intimated that the Trading Window for dealing in shares of the Company by designated persons shall remain closed from 1st April, 2021 until 48 hours after the declaration of financial results by the Company for the year ended 31st March, 2021. Accordingly, you may note that the trading window shall remain closed until Wednesday, 30th June, 2021 and shall reopen on, Thursday, 1st July, 2021.

For Career Point Limited

Tarun Jain
GM (Corporate & Legal Affairs) & Company Secretary