



February 25, 2021

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

Subject: Intimation regarding Cut-off date of 26 February 2021 fixed to determine the eligibility of the Members to cast their vote through remote e-Voting.

Dear Sir,

This is to inform that today the Board of Directors of the Company vide its circular resolution dated February 25, 2021 has approved Postal Ballot notice seeking approval of the Members for shifting of registered office from State of Rajasthan to State of Punjab. The Board has appointed Mr Amit Gupta, Advocate, (BCR Enrol No. 1550/2005) as Scrutinizer for conducting Postal Ballot process in a fair and transparent manner. In terms of relevant Circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide remote e-voting facility for the said purpose. The cut-off date of February 26, 2021 has been fixed to determine the eligibility of the Members to cast their vote through remote e-voting facility. We give below the calendar of main events of Postal Ballot:

1. Cutoff date/Benpoas date for sending Notice to Members- Friday, February 26, 2021
2. Voting period starts on- Thursday, March 04, 2021
3. Voting period ends on- Monday, April 05, 2021
4. Scrutinized Report and date of declaration of results of the Postal Ballot – On or before April 10, 2021.

Thanking you,
For Career Point Limited

Tarun Kumar Jain
Company Secretary and Compliance Officer

Copy to:

1. National Securities Depository Limited
Trade World, 4th Floor, Kamla Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai-400013
2. Central Depository Services(India) Limited
Phiroze, Jeejeebhoy Towers
16th Floor, Dalal Street
Mumbai-400001