



CAREER POINT

January 23, 2016

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 under Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 05, 2016 at 5 pm, 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 Unaudited Financial Results (Statement) for the quarter and nine months ended December 31, 2015.
2. to consider and take on record the Limited Review Report for the quarter and nine months ended December 31, 2015;
3. to adopt quarterly Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2015.
4. any other item with the permission of the chairman

Further, in view of the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 2015, above information is Price Sensitive Information, the Trading Window for dealing in Securities of the Company shall remain closed for all Directors, Key Managerial Personnel, Officers and Designate Employees from the opening of trading hours on 25 January, 2016 till closure of the trading hours on February 08, 2016.

The Company has informed to all Directors, Key Managerial Personnel, Officers and Designated Employees not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

For **Career Point Limited**


Tarun Kumar Jain
Company Secretary & Compliance Officer

Career Point Limited

Registered & Corporate Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005
Corporate Identification Number: L72200RJ2000PLC016272,
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