



August 14, 2017

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

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 24, 2017 at 4 pm, at its Registered Office of the Company to consider various items *inter alia*:

1. to consider and take on record Standalone and Consolidated Financial Results (Statement) for the quarter ended June 30, 2017.
2. to consider and take on record the Limited Review Report for the quarter ended June 30, 2016;
3. to consider and finalize the date, time, place of holding of the Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2017 and to approve draft notice thereof;
4. to fix the date of book closure for the purpose of Annual General Meeting
5. to consider providing of E-Voting facilities to its members and matters connected therewith
6. to consider and determine directors liable to retire by rotation
7. to appoint of M/s. Lodha & Co., Chartered Accountants, as the Statutory Auditor of the Company
8. to approve Related Party Transactions u/s 188 of Companies Act, 2013 subject to approval of members in AGM.
9. to adopt quarterly Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2017.
10. to consider and approve scrutinizer for the entire voting process
11. 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 Promoters, Directors, Key Managerial Personnel, Officers and Designate Employees from the opening of trading hours on August 16, 2017 till closure of the trading hours on August 26, 2017.



The Company has already 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