

August 02, 2018

To,
The Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phirozee Jeejeebhay Tower
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code:533260

To,
The Manager
National Stock Exchange of India Ltd.
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 meeting of the Board of Directors of the Company will be held on Saturday, August 11, 2018, at its Registered Office to *inter alia*, consider and approve the following business:

1. to consider and take on record Standalone and Consolidated Financial Results (Statement) for the quarter ended June 30, 2018.
2. to consider and take on record the Limited Review Report for the quarter ended June 30, 2018;
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, 2018 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 ratify the appointment of M/s. Lodha & Co., Chartered Accountants, as the Statutory Auditor of the Company
7. to approve Related Party Transactions u/s 188 of Companies Act, 2013 subject to approval of members in AGM.
8. 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 from the opening of trading hours on Friday, August 03, 2018 till closure of the trading hours on Monday, the August 13, 2018. The same has been intimated to all Directors, Key Managerial Personnel, Officers and Designated Employees.

You are requested to take the above on record.

Thanking you,
For **Career Point Limited**

Tarun Jain
Company Secretary & Compliance Officer