

November 03, 2018



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**

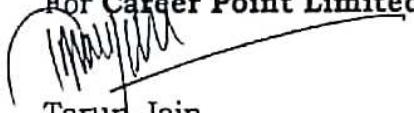
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 14, 2018 at its Registered Office CP Tower-1, IPIA, Road No.1, Kota, Rajasthan 324005 to consider various items *inter alia*:

1. to consider and take on record Standalone and Consolidated Financial Results (Statement) for the quarter and half year ended September 30, 2018.
2. to consider and take on record the Limited Review Report for the quarter ended September 30, 2018;
3. to consider and take on record Circular Resolutions passed during the quarter
4. to consider and take on record financial statement of subsidiary Companies for the quarter and half year ended 30 September, 2018
5. to consider LODR compliance for the quarter and half year ended 30 Sept, 2018
6. 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 November 03, 2018 till closure of the trading hours on November 16, 2018.

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.

Thanking you,  
For **Career Point Limited**

  
Tarun Jain  
Company Secretary & Compliance Officer