

February 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 Monday, **February 12, 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 ended 31 December, 2017.
2. to consider and take on record the Limited Review Report for the quarter ended 31 December, 2017;
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 ended 31 December, 2017
5. to consider LODR compliance for the quarter ended 31 December, 2017
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 February 05, 2018 till closure of the trading hours on February 14, 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