



2 November, 2019

The General Manager
Bombay Stock Exchange Limited
Corporate Relationship
Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 533260

The Manager,
National Stock Exchange of India
Limited
Exchange Plaza, C/1, Block G
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip Symbol: careerp

Dear Sir / Madam,

Sub: Announcement of Board Meeting under Regulation 29 (1) of SEBI Listing Regulations and Closure of "Trading Window"

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 12 November, 2019 to consider and approve inter alia:

- 1) unaudited financial results (standalone and consolidated) of the Company for the quarter ended September 30, 2019.
- 2) to consider payment of 2nd Interim Dividend, if any, to the equity shareholders of the Company for the Financial Year 2019-20.

Further, as per the provisions of the Company's Code for Prevention of Insider Trading, trading window for designated employees of the Company is closed from October 1, 2019 to November 14, 2019 (both days inclusive).

You are requested to take note of the above.

Thanks & Regards,
For **Career Point Limited**

Tarun Kumar Jain
Company Secretary and Compliance Officer