



3 November, 2020

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: Intimation of Board Meeting**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 11 November, 2020 to consider and approve inter alia unaudited financial results (standalone and consolidated) of the Company for the quarter ended September 30, 2020.

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, 2020 to November 13, 2020 (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