

01 February, 2022

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: Board Meeting Intimation to consider Unaudited Financial Results for the Quarter ended 31st December 2021 under Regulation 29 of SEBI (LODR) Regulation, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th February, 2022, at its Corporate Office situated at CP Tower-1, IPIA, Road No.1, Kota, Rajasthan to consider various items ***inter alia***:

1. to consider Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2021.
2. Limited Review Report by Statutory Auditor for the quarter and nine months ended 31st December, 2021
3. any other item with the permission of the chairman

The Board Meeting shall be preceded by-Audit Committee Meeting and other committees on the same day.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company has already been closed from 01 January 2022 for trading in Company's equity shares for Directors, Promoters, Designated Employees and Connected Persons and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2021.

Thanking you
For **Career Point Limited**



Tarun Jain
GM (Corporate & Legal Affairs) & Company Secretary

CAREER POINT LIMITED

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