



CAREER POINT

Date: February 05, 2024

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

Sub: Intimation of 4/2023-24 Board Meeting scheduled to be held on Tuesday, February 13, 2024

Respected Sir/Madam,

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 4/2023-24 meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 13, 2024** at its Corporate Office to consider various items inter alia:

1. To consider and approve the Unaudited Financial Results (standalone and consolidated) of the Company for the quarter and nine month ended December 31, 2023.
2. To consider and take on record the Limited Review Report by the Statutory Auditor of the Company on the Un-Audited Financial Results (standalone and consolidated) for the quarter and nine month ended December 31, 2023.
3. To consider and declare the 2nd Interim Dividend to the equity shareholders of the Company for the Financial Year 2023-24, if any.
4. Other routine Business and any other item with the permission of the chairman.

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

CAREER POINT LIMITED

Registered office: Village Tangori , Banur, Mohali, Punjab 140601 India

CIN: L80100PB2000PLC054497

Phone.: +91 744 6630500; Fax: +91 744 3040050

www.cpil.in, investors@cpil.in



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Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company and the 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 01/01/2024 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 and nine month ended on December 31, 2023.

You are requested to kindly take the above information on record.

Thanking you,

For Career Point Limited

CS Manmohan Pareek
Company Secretary
(ACS34858)

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