



**CAREER POINT**

May 04, 2015

To,  
The General 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 will be held on Thursday, May 14, 2015, at its Registered Office, inter alia, to consider and approve:

1. Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information, under the SEBI (Prohibition of Insider Trading) Regulation,2015
2. Code of Conduct for Regulating, Monitoring and Reporting of Trading by Employees and other Connected Persons, under the SEBI (Prohibition of Insider Trading) Regulation,2015

Yours truly,  
For Career Point Limited

Tarun Kumar Jain  
Company Secretary & Compliance Officer