



CAREER POINT

May 09, 2015

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: Intimation of Board Meeting under Clause 41 of Listing Agreement

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 26, 2015, at its Registered Office, to consider various items *inter alia* to consider and take on record Standalone Audited Financial Results for the quarter and Year ended March 31, 2015 & Consolidated Audited Financial Results for the year ended March 31, 2015.

Further, in view of the Company's Code of Conduct above information is Price Sensitive Information, the Trading Window for dealing in Securities of the Company shall remain closed for all Directors, Officers and Designate Employees from the opening of trading hours on May 11, 2015 till closure of the trading hours on May 28, 2015.

The Company has informed to all Directors, Officers and Designated Employees not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

Yours truly,
For **Career Point Limited**

Tarun Kumar Jain
Company Secretary & Compliance Officer
Career Point Limited

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