

Date: 8 May 2021

<p>The Secretary, BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai Scrip Code: 508961</p>	<p>The Secretary National Stock Exchange of India Ltd. Listing Department Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: CAREERP</p>
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Sub.: Notice of Board Meeting to consider a Scheme of Arrangement for the Company and alteration of the Memorandum of Association of the Company

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company intends to deliberate upon a scheme of arrangement involving the company and some of its wholly-owned subsidiaries and discuss upon certain steps incidental to the said scheme.

In this regard, please note that a meeting of the Board of the Directors is scheduled to be held on Saturday, May 15, 2021, to transact the following businesses *inter alia*:

1. To consider a scheme of arrangement involving the Company and some of its wholly-owned subsidiaries.
2. To appoint Registered Valuer for carrying out valuation for the proposed scheme of arrangement.
3. To consider and approve the change in the objects clause of the Company and consequent alteration of the Memorandum of Association by way of Postal Ballot through e-voting
4. To consider any other business with the permission of the chair.

Further, in view of the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company shall remain closed for all Directors, Key Managerial Personnel and Officers as per the notice of closure of trading window submitted on 31st March 2021.

You are requested to kindly take the above information on your records.

Thanking you,
Yours faithfully,
For **Career Point Limited**



Tarun Jain
Company Secretary & Compliance Officer

CAREER POINT LIMITED

CIN: L72200RJ2000PLC016272

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