

Date: 8 May 2021

The Secretary,  
**BSE Limited**  
**Listing Department**

The Secretary  
**National Stock Exchange of India Ltd.**  
**Listing Department**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai  
**Scrip Code: 508961**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Scrip Code: CAREERP**

**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.

objects clause of the Company and consequent alteration of the Memorandum of Association of the Company by way of Postal Ballot through e-voting.

session of the chair.

Prevention of Insider Trading as approved and Prohibition (Insider Trading) Regulations, 2015, the Company shall remain closed for all Directors, Key Managerial Personnel and Officers as per the notice of closure of trading window submitted on 31<sup>st</sup> March 2021.

on your records.

3. To consider and approve the change in the objects clause of the Company and consequent alteration of the Memorandum of Association of the Company 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 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 31<sup>st</sup> 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