CAREER POINT LIMITED

Registered Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005 **CIN:** L72200RJ2000PLC016272, **Phone:** 0744-3040000, **Fax:** 0744-3040050

Website: www.cpil.in, Email: investors@cpil.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, August 08, 2016, at its Registered Office, to consider various items inter alia Standalone & Consolidated Financial Results of the Company for the Quarter ended 30 June, 2016. Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) till 10, August, 2016.

The said notice may be accessed on the Company's website www.cpil.in and may also be accessed on the Stock Exchange website at http://www.bseindia.com and http://www.nseindia.com.

For Career Point Limited

Tarun Kumar Jain

Company Secretary

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Place: Kota (Rajasthan)

Date: August 01, 2016