

Date: 22/05/2023

Manager,
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street Fort
Mumbai - 400001, Maharashtra.

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON TUESDAY, 30TH MAY, 2023
REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE - 534732)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, 30th May, 2023 at 4:00 P.M. at registered office of company inter-alia to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended as on 31st March, 2023 along with Auditors Report thereon.
2. To discuss and consider the declaration of Interim dividend for the financial year 2022-23.
3. To consider and transit any other business which may be placed before the board with the permission of the Chairman.

Please note that as intimated to the Exchange vide Letter dated 29th March, 2023, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the fourth quarter and financial year ended on 31st March, 2023, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You,

FOR, CASPIAN CORPORATE SERVICES LIMITED

(FORMERLY KNOWN AS INTELLIVATE CAPITAL ADVISORS LIMITED)

HEMA ADVANI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A40537