

**CASPIAN CORPORATE SERVICES LIMITED
(FORMERLY KNOWN AS INTELLIVATE CAPITAL ADVISORS LIMITED)**

CIN: L74110TG2011PLC162524

Registered Office: F - Block, 105, First Floor, Surya Towers, Sardar Patel Road,
Secunderabad, Hyderabad-500003, Telangana

Office No: (022) 2439 1980, 2439 1933 Email: csicaldept@gmail.com

Website: www.caspianservices.in

Date: 21/05/2022

Manager
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street Fort
Mumbai – 400 001

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON SATURDAY, 28TH DAY OF MAY, 2022

REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE – 534732)

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th May, 2022, at 11:00 AM at the registered office of the company to transact the following business:

1. To Consider and approve the audited Financial Results of the Company for the Quarter and year ended on March 31, 2022 along with Audit Report;
2. Any other matter with the permission of the Chairman.

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
ACS: 40537