

Date: 13/03/2023

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 THURSDAY, 16TH MARCH, 2023

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 16th March, 2023 for allotment of Upto 1,31,45,190 Equity shares on Preferential Basis in accordance with the Special resolution passed by the shareholders in their Extra Ordinary General Meeting held on 27th January, 2023 and the 'In Principle' approval granted by the stock exchange (BSE Ltd.) for the said issue.

Further this is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, and the Company's Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the company by the designated persons and their immediate relatives of the company shall be closed from today i.e. 13th March, 2023 and shall remain closed till 18th March, 2023 (both days inclusive).

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

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

HEMA ADVANI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 40537

Caspian Corporate Services Ltd.
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