

**Date: 07/08/2023**

The Manager,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street Fort  
Mumbai – 400 001, Maharashtra.

**SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON MONDAY, 14<sup>TH</sup> DAY OF AUGUST, 2023**

**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 Monday, 14<sup>th</sup> August, 2023, at 04:00 p.m. at the registered office of the company to transact the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the company for the quarter ended on 30<sup>th</sup> June, 2023 along with Limited Review Report;
2. Any other matter with the permission of the Chairman.

You are requested to kindly take the same on record.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will remain closed for all directors/officers/ designated employees of the company till 48 hours after the declaration of financial results for the quarter ended on 30<sup>th</sup> June, 2023, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Thanking You,**

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

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