

**Date: 26/08/2023**

**The Manager,**  
**Dept. 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 WEDNESDAY, 30<sup>TH</sup> AUGUST, 2023**

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

Sir / Ma'am,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015; this is to inform; that, a meeting of Board of Directors of the company is scheduled to be held on Wednesday, 30<sup>th</sup> day of August, 2023 at 04:00 p.m. at the Registered Office of the company at F - Block, 105, First Floor, Surya Towers, Sardar Patel Road, Secunderabad, Hyderabad -500003, Telangana to transact the following business:

1. To take note of the Secretarial Audit Report of the company for the Financial Year 2022-23.
2. To recommend and consider final dividend, if any, for the financial ending 31<sup>st</sup> March 2023 for the approval of shareholders at the ensuing 12<sup>th</sup> Annual General Meeting.
3. To consider and approve the Directors' Report alongwith the annexures attached thereto for the Financial Year ended 31<sup>st</sup> March, 2023;
4. To fix the day, date, time & place for convening the 12<sup>th</sup> Annual General Meeting of the company and other related matters;
5. To consider and approve the Draft Notice for the 12<sup>th</sup> Annual General Meeting of the company for circulation to the members of the company;
6. To fix the date of closure of Register of Members and Share Transfer Books of the company for the purpose of 12<sup>th</sup> Annual General Meeting.
7. To appoint a scrutinizer to ascertain the voting process of 12<sup>th</sup> Annual General Meeting (AGM).
8. To consider and transit any other business which may be placed before the board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from Saturday 26<sup>th</sup> August, 2023 till the expiry of 48 hours from the date of board meeting held and the outcome of said meeting is made public.

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

Thanking You,

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

**HEMA**  
**LAKHMICHA**  
**ND ADVANI**  
Digitally signed by  
HEMA LAKHMICHAND  
ADVANI  
Date: 2023.08.26  
22:56:39 +05'30'

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