

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 Telangana 500003

Office No: 040-27847979 Email: cs@caspianservices.in

Website: www.caspianservices.in

Date: 01/08/2022

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

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON TUESDAY, 9TH DAY OF AUGUST, 2022

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

Dear Sir / Ma'am,

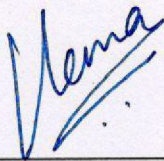
Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th August, 2022, at 4:00 p.m. at the registered office of the company to transact the following business:

1. To consider and approve the unaudited financial statements of the company for the quarter ended on June 30, 2022 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.

Thanking You,

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



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