

Date: 25/08/2022

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

Scrip Code: 534732

Sub: Intimation of Board Meeting (scheduled to be held on Monday, 29th day of August, 2022)

Sir / Ma'am,

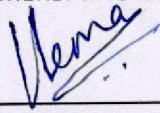
Pursuant to Listing Regulations, the meeting of Board of Directors of Caspian Corporate Services Limited is scheduled to be held on Monday, 29th day of August, 2022 at 04.00 PM at the Registered Office F - Block, 105, First Floor, Surya Towers, Sardar Patel Road, Secunderabad, Hyderabad Telangana 500003 to transact the following business:

1. To fix the date & time for convening the 11th Annual General Meeting of the company to be held through Video Conferencing/OAVM, Book Closure dates and other related matters;
2. To consider and approve the Draft Notice for the 11th Annual General Meeting of the company for circulation to the members of the company;
3. To consider and approve the Directors' Report along with the annexures attached thereto for the Financial Year ended 31st March, 2022;
4. To consider and approve Secretarial Audit Report for Financial Year ended 31st March, 2022;
5. To appoint Mr. Mukesh Jiwnani, Proprietor of Mukesh J & Associates, Company Secretary in Practice as scrutinizer to ascertain voting process of 11th Annual General Meeting (AGM).
6. To consider the appointment of Non-Executive Independent Director.
7. To consider and transit any other business which may be placed before the board with the permission of the Chairman.

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 ADVANI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A40537



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(Formerly Known as Intellivate Capital Advisors Limited)
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