

Date: 01/11/2022

Manager,  
The Bombay Stock Exchange 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, 9<sup>TH</sup> DAY OF NOVEMBER, 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 Wednesday, 9<sup>th</sup> November, 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 September 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

