

Date: 04/02/2023

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 MONDAY, 13<sup>TH</sup> DAY OF FEBRUARY, 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, 13<sup>th</sup> February, 2023, 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 December 31, 2022 along with Limited Review Report;
2. To consider the Appointment of Internal Auditor for the F.Y. 2022-23
3. To consider the Appointment of Secretarial Auditor for the F.Y. 2022-23
4. Any other matter with the permission of the Chairman.

Please note that as intimated to the Exchange vide Letter dated 31<sup>st</sup> December, 2022, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 31<sup>st</sup> December, 2022, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

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**