

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

CIN: L74110MH2011PLC214318

Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi
Mumbai 400013

Office No: (022) 2439 1980, 2439 1933 Email: csicaldept@gmail.com

Website: www.intellivatecapitaladvisors.in

DATE: 22/04/2022

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

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON APRIL 22ND, 2022

REF: BSE SCRIP CODE – 534732

Dear Sir,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today, inter-alia, considered the following business:

1. Considered and Approved the Related Party Transactions of the company.
2. Took Note of the notice issued by BSE for change in the SCRIP ID and ABBREVIATED NAME of the Company w.e.f April 26, 2022 as CASPIAN.

The Board Meeting commenced at 04:00 P.M and concluded at 06:35 P.M.

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



HEMA ADVANI
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS: 40537