

Date: 31/08/2023

**The Manager,
Dept. of Corporate Services,
BSE Limited**
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400001, Maharashtra.

**SUB: INTIMATION OF BOOK CLOSURE DATE FOR THE 12TH ANNUAL GENERAL MEETING OF
THE COMPANY**

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

Sir / Ma'am,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014, as amended, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for determining the Members of the Company for the purpose of 12th Annual General Meeting of the company.

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