

**Date: 20/05/2024**

The Manager,  
**Department of Corporate Services,  
BSE 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 THURSDAY, 30<sup>TH</sup> DAY OF MAY, 2024**

**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 Thursday, 30<sup>th</sup> May, 2024, to transact the following business:

1. To consider and approve the Standalone and Consolidated audited financial results of the company for the quarter and financial year ended on 31<sup>st</sup> March, 2024 along with Audit Report thereon;
2. Any other matter with the permission of the Chairman.

Further; please note that as intimated to the exchange vide letter dated 28<sup>th</sup> March, 2024, the trading window for dealing in the securities of the Company shall continue to remain closed for all designated persons and their immediate relatives with effect from 1<sup>st</sup> April, 2024 till the end of 48 hours after the announcement of audited financial results for the quarter and financial year ended on 31<sup>st</sup> March 2024, 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**

**LAXMI NARAYANA PUNNA  
CHIEF FINANCIAL OFFICER**