



November 7, 2022

To,
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400001
Maharashtra

NCD - ISIN: INE059K07055 -10.56% CIPL 2023

NCD - ISIN: INE059K07063 -11.50% CIPL 2023

NCD - ISIN: INE059K07071-10.50% CIPL 2022

Sub: Board Meeting Intimation

Ref: Regulation 50(1)(c) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Madam,

Pursuant to Regulation 50(1)(c) of SEBI LODR, as amended from time to time, this is to inform you that, meeting of Board of Directors of the Company has been scheduled on **Friday, November 11, 2022**, for *inter - alia* considering and approving the Unaudited Financial Results along with the notes thereof (subject to limited review by Statutory Auditor) for quarter and half year ended September 30, 2022.

The Unaudited Financial Results along with the notes thereof (subject to limited review by Statutory Auditor), will be presented to the Board after the review and recommendation of the Audit Committee of the Company.

We request you to take the above intimation on records for appropriate dissemination.

Should you have any queries or require any clarifications, please feel free to contact the undersigned at compliance@caspián.in or alternatively at +91 40 66297100.

Thanking You,

For Caspian Impact Investments Private Limited




Vishwanath Muniganti
Chief Financial Officer & Interim Compliance Officer

Caspian Impact Investments Private Limited

4th Floor, Ventureast Plaza, Plot No - 40 & 41, Financial District, Besides IRDA, Gachibowli, Hyderabad – 500032, Telangana, India

T: +9140 6629700 **E:** info@caspián.in **W:** www.caspián.debt.in

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