



**Date: 03<sup>rd</sup> November 2021**

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

**Sub: Board Meeting Intimation**

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

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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, 12<sup>th</sup> November 2021, for inter alia considering and approving the Unaudited Financial Results (subject to limited review by Statutory Auditor) for quarter ended 30<sup>th</sup> September 2021.

The Unaudited Quarterly Financial Results (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](mailto:compliance@caspián.in) or alternatively at +91 40 66297100.

Thanking You,

*For Caspian Impact Investments Private Limited*



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**Vandana Bhatia**  
**(Company Secretary)**  
**M No: A27778**

**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](mailto:info@caspián.in) **W:** [www.cii.caspián.in](http://www.cii.caspián.in)

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