



April 7, 2021

To:
BSE Limited
Debt Listing Department
PJ Towers, Dalal Street,
Mumbai – 400001

Subject: Caspian Impact Investments Private Limited (“Company”) – Intimation to BSE for furnishing the audited financial statements of the Company for the financial year ended March 31, 2021

ISIN No. INE059K07055 – 1056CII23
ISIN No. INE059K07063 - 115CII23
ISIN No. INE059K07071 - 1056CII23

Dear Sir/Mam,

With reference to Clause 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time we hereby intimate you that the Company has scheduled the Board Meeting on Friday, May 21, 2021 to review and approve the audited financial statements for the financial year ended March 31, 2021. The Company shall submit to the stock exchange(s) its annual audited results within sixty days from the end of the financial year.

Please take the above information on records.

Thanking you,

Yours truly,

For and on behalf of Caspian Impact Investments Private Limited

Vandana Bhatia, Company Secretary
Membership No: A27778

Caspian Impact Investments Private Limited

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