



Date: 24th May 2022

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”)

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, 27th May 2022, for inter - alia considering and approving the Standalone Financial results for Quarter and year ended 31st March 2022 and Consolidated Financial Results for the year ended 31st March 2022.

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

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