



**April 28, 2020**

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, 2020**

**Ref.:**

ISIN No. INE059K07022 – 10% Series 1 CIPL 2022  
ISIN No. INE059K07030 – 12.08% Series 1 CIPL 2022  
ISIN No. INE059K07048 – 11.41% Series 1 CIPL 2022

Dear Sir/Mam,

With reference to Clause 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further SEBI circular no. SEBI/HO/DDHS/ON/P/2020/41 dated March 23, 2020 (Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certain SEBI Circulars due to the CoVID -19 virus pandemic – continuation), we hereby intimate you that the Company has scheduled the Audit Committee Meeting and Board Meeting on Friday, June 26, 2020 to review and approve the audited financial statements for the financial year ended March 31, 2020.

Please take the above information on records.

Thanking you,

Yours truly,

***For and on behalf of Caspian Impact Investments Private Limited***

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**Vandana Bhatia, Company Secretary**  
Membership No: A27778

**Caspian Impact Investments Private Limited**

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**CIN – U65993TG1991PTC013491**