



**Date: 11 February 2022**

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

**Sub: Outcome of the Board Meeting**

**Ref: Regulation 51(2) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with Part B of Schedule III of SEBI LODR**

---

Dear Sir/Madam,

In continuation to our letter dated 07<sup>th</sup> February 2022, and pursuant to SEBI LODR regulations referred above, as amended from time to time, we wish to inform that, on the recommendation of the Audit Committee, Board of Directors in their meeting held today i.e. on Friday, 11<sup>th</sup> February 2022, has considered and approved the Unaudited financial results along with limited review report issued by Statutory Auditor of the Company for quarter ended 31<sup>st</sup> December 2021.

Pursuant to Regulation 52 of SEBI LODR, as amended from time to time, Financial Results for quarter ended 31<sup>st</sup> December along with required disclosures are being submitted separately.

The meeting of Board of Directors commenced at 05:00 PM and concluded at 07:35 PM.

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*

  


**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](mailto:info@caspián.in) W: [www.cii.caspián.in](http://www.cii.caspián.in)  
CIN – U65993TG1991PTC013491