caspian

April 3, 2017

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 year ended March 31, 2017 within 60 days from the year ended March 31, 2017

Ref.:
ISIN No. INE059K07014 – 12% Series 1 CIIPL 2019
ISIN No. INE059K07022 – 10% Series 1 CIIPL 2022
ISIN No. INE059K07030 – 12.08% Series 1 CIIPL 2022
ISIN No. INE059K07048 – 11.41% Series 1 CIIPL 2022

Dear Sir/Mam,

With reference to Clause 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Company has scheduled an Audit Committee Meeting and Board Meeting on Monday, May 22, 2017 and Tuesday, May 23, 2017 respectively to review and approve the audited financial statements for the financial year ended March 31, 2017. This date is within the 60 days' timeline specified for submission of annual accounts.

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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