

**April 3, 2019**

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, 2019 within 60 days from the year ended March 31, 2019**

**Ref.:**

ISIN No. INE059K07014 – 12% Series 1 CIPL 2019  
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, we hereby intimate you that the Company has scheduled an Audit Committee Meeting and Board Meeting on Tuesday, May 21, 2019 and Wednesday, May 22, 2019 respectively to review and approve the audited financial statements for the financial year ended March 31, 2019. 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