



January 05, 2021

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| <b>The Manager,<br/>Listing Department,<br/>BSE Limited,<br/>Phiroze Jeejeebhoy Tower, Dalal Street,<br/>Mumbai 400 001<br/>Tel No.: 22721233<br/>Fax No.: 22723719/22723121/22722037<br/>BSE Scrip Code: 540776</b> | <b>The Manager,<br/>Listing Department,<br/>The National Stock Exchange of India Ltd.,<br/>Exchange Plaza, 5 Floor, Plot C/1, G Block,<br/>Bandra - Kurla Complex, Bandra (E),<br/>Mumbai 400 051<br/>Tel No.: 2659 8235 Fax No.: 26598237<br/>NSE Symbol: 5PAISA</b> |
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Dear Sir/Madam,

**Sub: - Intimation of the Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 13, 2021, to consider and approve, *inter alia*:

- (a) Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2020;
- (b) Any other business.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window for dealing in securities of the Company by all the connected persons, designated persons and board members shall remain closed from Friday, January 01, 2021 to Friday, January 15, 2021 (both days inclusive).

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For 5paise Capital Limited

  
**Namita Godbole**  
**Company Secretary**

Email ID: csteam@5paise.com

Encl: as above

**5paise Capital Limited**

**Corporate Identity Number: L67190MH2007PLC289249**

Corporate Office/Regd Office: 5paise Capital Limited, Sun Infotech Park, Road No. 16V, Plot No. B-23,  
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