



May 06, 2020

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

**Sub:** - Submission of newspaper notices of the Board Meeting of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the notice published in the e-newspapers (Free Press Journal and Nav Shakti) on May 05, 2020, informing the public that the Board of Directors will, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and year ended March 31, 2020 and any other business, if any, at its Meeting to be held on Thursday, May 07, 2020 in Mumbai.

The same have been enclosed herewith.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For **5paisa Capital Limited**

Sd/-

**Namita Godbole**

**Company Secretary**

Email ID: csteam@5paisa.com

Encl: as above

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5paisa Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

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