



December 30, 2019

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	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
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Dear Sir/Madam,

Sub: - Intimation of closure of trading window

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 shall be closed from January 01, 2020 till 48 hours after the financial results for the quarter and nine month ended December 31, 2019 is approved by the Board of Directors and filed with stock exchanges.

The date of meeting of Board of Directors to approve the financial results for the quarter and nine month ended on December 31, 2019 will be informed in due course.

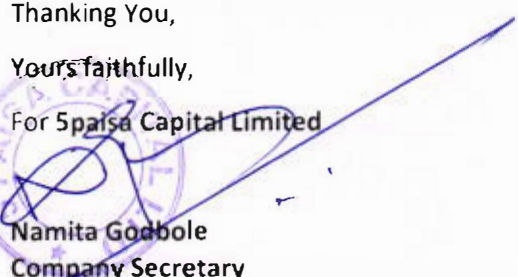
Accordingly, all connected persons/Designated persons/Directors are advised not to trade in the securities of the Company during the aforesaid period of trading window.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For Spaisa Capital Limited


Namita Godbole

Company Secretary

Email ID: csteam@Spaisa.com

Encl: as above

Spaisa Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

Corporate Office / Regd. Office: Spaisa Capital Limited, Sun Infotech Park, Road No. 16V, Plot No. B-23, Wagle Estate, Thane Industrial Area, Thane - 400604 Tel:+91 22 41035000

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