



April 12, 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, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 20, 2021, to consider and approve, *inter alia*:

- (a) Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) Annual fund raising by way of issue of Non-Convertible Debentures on private placement basis.
- (c) 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 shall remain closed for all the Board Members, Designated Employees and Connected Persons from Thursday, April 01, 2021, to Thursday, April 22, 2021 (both days inclusive).

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For 5paise Capital Limited

**Namita Godbole  
Company Secretary**

Email ID: csteam@5paise.com

**5paise Capital Limited**

**Corporate Identity Number: L67190MH2007PLC289249**

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