

January 03, 2022



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 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 Monday, January 10, 2022, to consider and approve, *inter alia*:

- Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended on December 31, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Any other business.

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 Saturday, January 01, 2022 to Wednesday, January 12, 2022 (both days inclusive). During the closure of Trading Window, insiders have been advised not to deal in the shares of 5paisa.

Further, pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform that post announcement of the Financial Results to BSE Limited and National Stock Exchange of India Limited, the Company will hold Investors / Analyst's conference call on Tuesday, January 11, 2022, 2.00 pm IST which would also be announced on the Company's website at www.5paisa.com and the transcript / audiocast of the said call will also be hosted on the company's website.

A copy of this letter is being uploaded on the company's website at www.5paisa.com. Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For 5paisa Capital Limited

**Namita Godbole
Company Secretary**

Email ID: csteam@5paisa.com

5paisa Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

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