



August 31, 2020

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(1)(d) 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 at a shorter notice with consent of all the Directors via Video Conferencing on Thursday, September 03, 2020, to consider and approve, *inter alia*, explore option of raising funds of equity shares including Qualified Institutional Placement(QIP), Preferential Allotment or such other permissible mode or combinations thereof as may be decided, subject to regulatory/statutory approvals including approval of Shareholders, if required.

The Board, if required, would further consider convening an Extra-Ordinary General Meeting to obtain approval of Shareholders for the above proposal, if the same is approved by the Board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 for all designated employees and connected persons from September 01, 2020 till September 05, 2020 (both days inclusive).

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For Spaisa Capital Limited


Namita Godbole
Company Secretary

Email ID: csteam@5paise.com

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 400604.
Tel: +91 22 41035000 • E-mail: support@5paise.com • Website: www.5paise.com