

July 01, 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

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 has been closed from July 01, 2019 till 48 hours after the financial results for the quarter ended June 30, 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 ended on June 30, 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 **5paisa Capital Limited**

Roshan Dave Company Secretary

Email ID: csteam@5paisa.com

Encl: as above