



May 18, 2021

<b>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</b>	<b>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: SPAISA</b>
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**Sub: Intimation of 14th Annual General Meeting and Book Closure.**

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, June 05, 2021 to Friday, June 11, 2021 (both days inclusive) for the purpose of 14<sup>th</sup> Annual General Meeting of the Company to be held on Friday, June 11, 2021 at 02.00 pm IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The record date (cut-off date) for determining the members eligible for availing the remote e-voting and e-voting facility during Annual General Meeting is Friday, June 04, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For **5paise Capital Limited**

  
**Namita Godbole**  
**Company Secretary**  
Email ID: csteam@5paise.com  
Encl: as above



5paise Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

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