

December 29, 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

Dear Sir/Madam,

Sub: - Intimation of closure of trading window

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 from January 01, 2021 till 48 hours after the financial results for the quarter and nine months ended December 31, 2020 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 and nine months ended on December 31, 2020 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,

Namita Godbole

Company Secretary

Email ID: csteam@5paisa.com

For Spaisa Capital Limited

Encl: as above