



August 28, 2019

<p>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 FaxNo.: 22723719/22723121/22722037/ BSE Scrip Code: 540776</p>	<p>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</p>
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Sub: Intimation of 12th 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 Member and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on Monday, September 30, 2019 at 04.30 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For 5paise Capital Limited



Roshan Dave
Company Secretary

Place: Mumbai

Email: csteam@5paise.com



5paise Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604

E-mail: support@5paise.com • Website: www.5paise.com