



April 08, 2019

<p>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</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: 5Paesa</p>
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Dear Sir/Madam,

**Sub: - Intimation of the Board Meeting**

Pursuant to Regulation 29 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 on April 16, 2019, to consider and approve, *inter alia*:

- (a) Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2019.
- (b) Proposal for fund raising by way of issue of Non-convertible Debentures on private placement basis.
- (c) Any other business.

Further, 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 for all the connected persons, designated persons and Board Members from April 01, 2019 to April 18, 2019 (both days inclusive).

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For 5paise Capital Limited

  
Roshan Dave  
Company Secretary

Email ID: csteam@5paise.com

Encl: as above



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5paise Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

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