

June 28, 2022

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 July 01, 2022 till 48 hours after the financial results for the quarter ended June 30, 2022 is approved by the Board of Directors and filed with stock exchanges.

The date of the meeting of Board of Directors to approve the financial results for the quarter ended on June 30, 2022 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.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For Spaisa Capital Limited

Namita Godbole

Company Secretary

Email ID: csteam@5paisa.com