



January 02, 2023

<b>To, 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>To, The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Tel No.: 2659 8235 Fax No.: 26598237 NSE Symbol: 5PAISA</b>
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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 you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 11, 2023, to consider and approve, *inter alia*:

- (a) Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended on December 31, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) Any other business.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Company has intimated its Board Members, Designated Employees and Connected Persons regarding closure of Trading Window for dealing in Company's securities from Sunday, January 01, 2023 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**For 5paise Capital Limited**

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**Namita Godbole**  
**Company Secretary**  
**Email ID: [csteam@5paise.com](mailto:csteam@5paise.com)**

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**5paise Capital Limited**

**Corporate Identity Number: L67190MH2007PLC289249**

Corporate Office/Registered Office: 5paise Capital Limited, Sun Infotech Park, Road No. 16V, Plot No. B-23, Wagle Estate, Thane 400604. Tel: +91 22 41035000 • E-mail: [csteam@5paise.com](mailto:csteam@5paise.com) • Website: [www.5paise.com](http://www.5paise.com)