



June 06, 2020

<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: SPAISA</p>
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Sub: Intimation of 13th 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 Members and Share Transfer Books of the Company will remain closed from Tuesday, June 23, 2020 to Monday, June 29, 2020 (both days inclusive) for the purpose of 13th Annual General Meeting of the Company to be held on Monday, June 29, 2020 at 11.00 am IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For **5paise Capital Limited**



Namita Godbole
Company Secretary
Email ID: csteam@5paise.com
Encl: as above

5paise Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

Corporate Office/Regd. Office: 5paise Capital Limited, Sun Infotech Park, Road No. 16V, Plot No. B-23, Wagle Estate, Thane 400604.

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