



April 14, 2021

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
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Dear Sir/Madam,

Sub: - Submission of newspaper notices of the Board Meeting of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the notice published in the newspapers (Free Press Journal and Nav Shakti) on April 13, 2021, informing the public that the Board of Directors will, inter alia, consider and approve

- (a) Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) Annual fund raising by way of issue of Non-Convertible Debentures on private placement basis.
- (c) Any other business, if any, at its meeting to be held on Tuesday, April 20, 2021.

The same have been enclosed herewith.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For Spaisa Capital Limited


**Namita Godbole
Company Secretary**

Encl: as above

