



April 19, 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
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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 Wednesday, April 27, 2022, to consider and approve, *inter alia*:

- Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Issuance of Secured or Unsecured Redeemable Non-Convertible Debentures, in one or more tranches on an annual basis through private placement basis.
- 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 shall remain closed for all the Board Members, Designated Employees and Connected Persons from Friday, April 01, 2022, to Friday, April 29, 2022 (both days inclusive).

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Spaisa Capital Limited

Namita Godbole
Company Secretary

Email ID: csteam@5paise.com

Spaisa Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

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