



January 03, 2018

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121 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/ 26598238 NSE Symbol: 5PAISA
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Dear Sir / Madam,

Sub: Intimation of the Board Meeting.

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of 5paisa Capital Limited is scheduled to be held on Thursday, January 11, 2018 to consider and approve, inter alia:

- (1) Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2017;
- (2) Any other business with the permission of the Chair.

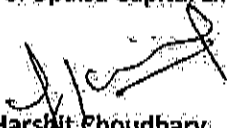
Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window shall remain closed for all the Board Members and designated employees from Thursday, January 04, 2018 to Saturday, January 13, 2018 (both days inclusive).

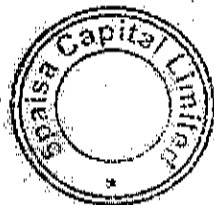
Kindly take above on record and acknowledge.

Thanking You,

Yours faithfully,

For 5paisa Capital Limited


Harshit Choudhary
Company Secretary
Membership No: A50898



Place: Mumbai

E-mail: csteam@5paisa.com

5paisa Capital Limited

Corporate Identity Number: U67190MH2007PLC289249

Regd. Office: IIFL House, Sun Infotech Park, Road No.16V, Plot No. B-23, Wagle Estate, Thane 400 604. Tel: +91 22 4103500

• E-mail: mail@5paisa.com • Website: www.5paisa.com