

PAISALO

EASY LOAN आसान लोन

Date: June 20, 2020

To,
The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai -400 001

Scrip Code: 532900

To,
The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

Scrip Code: PAISALO

Sub. : Intimation of Board Meeting to be held on June 30, 2020, under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Paisalo Digital Limited ("Company") is scheduled to be held on Tuesday, June 30, 2020, inter alia:

- To consider and approve the standalone and consolidated Audited Financial Results/Statements of the Company for the fourth quarter and financial year ended March 31, 2020.
- To consider and recommend the final dividend on fully paid equity shares of the company, if any, for the financial year ended March 31, 2020.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is closed from April 1, 2020 and will remain close till 48 hours after the financial results are made public on June 30, 2020.

Note: In line with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48, dated 26th March 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, issued by SEBI, the Company is not publishing the notice of Board Meeting in the newspaper.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Paisalo Digital Limited


Manendra Singh
Company Secretary



PAISALO DIGITAL LIMITED

FORMERLY KNOWN AS S. E. INVESTMENTS LIMITED

Registered Office: CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110 019. Phone : + 91 11 4351 8888. Email: delhi@paisalo.in

Head Office: Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone : +91 562 402 8888. Email: agra@paisalo.in

Mumbai Office: 262, Solitaire Corporate Park, Andheri East, Mumbai 400 093. Phone: +91 22 4228 8888. Email: mumbai@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः