

# PAISALO

EASY LOAN आसान लोन

Date: January 27, 2020

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

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

**Scrip Code: 532900**

**Scrip Code: PAISALO**

**Subject: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015,  
Notice of Rescheduled Board Meeting**

Dear Sirs,

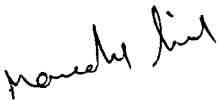
With reference to earlier intimation dated January 23, 2020 and January 24, 2020, this is to inform you that due to bereavement in family of Mr. Sunil Agarwal, Managing Director & CEO of the Company, the Board Meetings which were re-scheduled on Wednesday, January 29, 2020 at 11:00 A.M. and 3:30 P.M., to consider and approve the offer of issue of Redeemable Unlisted Unsecured Non-Convertible Debentures (NCDs) in the nature of Subordinated Debt on private placement basis and to allot the same respectively, have been re-scheduled again and now meetings of the Board of Directors of the Company will be held on Thursday, January 30, 2020 at 10:00 A.M. and 2:00 P.M. inter alia to consider and approve the offer of issue of Redeemable Unlisted Unsecured Non-Convertible Debentures (NCDs) in the nature of Subordinated Debt on private placement basis and to allot the same respectively.

Please take the above on your 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](http://www.paisalo.in)

अर्थ: समाजस्य न्यासः