

Date: January 30, 2020

The Manager
Department of Corporate Relationship
BSE Limited
(Thru.-Listing Centre)
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001

The Listing Department
National Stock Exchange of India Limited
(Thru.-NEAPS)
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

SCRIP CODE : 532900

SCRIP SYMBOL : PAISALO

SUB: Outcome of Board Meeting held on January 30, 2020

Dear Sir,

With reference to our intimation of Board Meeting dated January 27, 2020, this is to inform you that the Board of Directors of the Company in their meeting held Thursday, January 30, 2020 has allotted Unlisted Unsecured 12% Non-Convertible Debentures (NCDs), in the nature of subordinate debt, on the private placement basis for an amount of Rs. 6,00,00,000/- (Rupees Six Crores) only.

The meeting commenced at 2.00 p.m. and concluded at 5:00 p.m.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited

Manendra Singh
(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