August 28, 2019

The Manager, **Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Tower, Dalal Street,** **Mumbai 400 001** **Tel No.: 22721233** **FaxNo.: 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**

Sub: Intimation of 12th Annual General Meeting and Book Closure.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on Monday, September 30, 2019 at 04.30 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For 5paisa Capital Limited

5paisa Capital Limited

Roshan Dave
Company Secretary
Place: Mumbai
Email: csteam@5paisa.com