PAISALO

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Sunday, 9th February, 2020 at Company's Registered Office at 12:00 Noon, inter alia, to consider, approve and take on record the unaudited financial results of the Company for the third quarter & nine months period ended 31st December, 2019.

ended 31St becember, 2019. This intimation is also available on the website of the Company and on the website of the Stock Exchanges, BSE & NSE at www.bseindia.com, www.nseindia.com. By order of the Board For **PAISALO DIGITAL LIMITED**

Place : New Delhi Dated : 31.01.2020

-/-Sd (Manendra Singh) Company Secretary