

Date: January 29, 2021

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 (Equity)

959759, 959963, 960204 (Debt Securities)

Scrip Code: PAISALO

Sub.: Intimation of Board Meeting 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 Saturday, February 6, 2021, inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 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 January 1, 2021 and will remain close till 48 hours after the financial results are made public on February 6, 2021.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Paisalo Digital Limited

Manendra Singh Company Secretary

PAISALO DIGITAL 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

अर्थ: समाजस्य न्यास: