

Date: January 28, 2023

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 (Debt Securities)

Scrip Code: PAISALO

Sub. : Intimation of Board Meeting, to be held on February 10, 2023, under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions 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 Friday, February 10, 2023, 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, 2022.

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, 2023 and will remain close till 48 hours after the financial results are made public on February 10, 2023.

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

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CIN: L65921DL1992PLC120483

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अर्थ: समाजस्य न्यासः