

# PAISALO

EASY LOAN आसान लोन

Date: November 1, 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, to be held on November 10, 2021**

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 Wednesday, November 10, 2021, inter alia to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.

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 October 1, 2021 and will remain close till 48 hours after the financial results are made public on November 10, 2021.

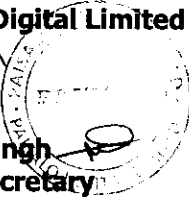
Kindly take the above information on record.

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

**www.paisalo.in**

अर्थ: समाजस्य न्यासः