

PAISALO

EASY LOAN आसान लोन

Date: February 2, 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-
Addendum Notice of Board Meeting to be held on February 6, 2021**

Dear Sir,

In continuation of our earlier communication on January 29, 2021 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding intimation of the Board Meeting, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020, we hereby also inform you that the Board of Directors of Paisalo Digital Limited, in their meeting scheduled to be held on February 6, 2021, would also consider the proposal for raising funds by way of issue of fresh Shares/Warrants through preferential basis alongwith other matter, if any, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The Board, if required would also consider to conduct an Extraordinary General Meeting/ Postal Ballot process to seek approval of the Shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Paisalo Digital Limited



Manendra Singh
Company Secretary

PAISALO DIGITAL LIMITED
FORMERLY KNOWN AS S. E. INVESTMENTS 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