PAISALO EASY LOAN आसान लोन

Date: October 21, 2020

To, The Manager Department of Corporate Relationship BSE Limited 25 P. J. Towers, Dalal Street Mumbai -400 001

Scrip Code: 532900 (Equity) 959759, 959963 (Debt Securities)

Dute.

The Asstt. Vice President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai -400 051

Scrip Code: PAISALO

Sub. : Intimation of Board Meeting to be held on October 31, 2020, under Regulation 29 of SEBI (LODR) Regulations, 2015

To,

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, October 31, 2020, 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, 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 October 1, 2020 and will remain close till 48 hours after the financial results are made public on October 31, 2020.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Paisalo Digital Limited

1/18 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