

PAISALO

EASY LOAN आसान लोन

Date: August 14, 2020

The Manager
Department of Corporate Relationship
BSE Limited
(Thru.-Listing Centre)
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001

The Listing Department
National Stock Exchange of India Limited
(Thru.-NEAPS)
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

SCRIP CODE: 532900

SCRIP SYMBOL: PAISALO

Sub.: Intimation of Date of Annual General Meeting, Date of Book Closure and Cutoff Date

Dear Sir,

With reference to the above-mentioned subject, we inform you that the date of Annual General Meeting, Date of Book Closure and Cut Off dates are as under:

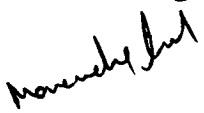
- 1. Date of Annual General Meeting:** The 28th Annual General Meeting of the Company is scheduled to be held on **September 8, 2020 at 9:30 A.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
- 2. Date of Book closure:** Register of Members and Share Transfer Books of the Company shall remain close from **September 2, 2020 to September 8, 2020** (both days inclusive) for the purpose of 28th Annual General Meeting of Company and Final Dividend on equity shares for the Financial Year ended March 31, 2020.
- 3. Cutoff Date:** Cut Off date for the E-voting shall be **September 1, 2020.**

You are therefore requested to take note of the same.

Thanking You,

Yours Faithfully,

For Paisalo Digital Limited


(Manendra Singh)
Company Secretary



Encl.: Notice of 28th Annual General Meeting of the Company Paisalo Digital Limited

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