



Paragon Finance Limited

CIN - L65921WB1986PLC040980

402, SIKKIM HOUSE, 4/1, Middleton Street, Kolkata - 700 071

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Dated: 26th July, 2017

To,
The Secretary,
The Bombay Stock Exchange.

Dear Sir/Madam,

Ref : Security Code : 531255

Sub: Board Meeting for taking on record the Unaudited Financial Results for the Quarter ended 30th June, 2017.

This is to inform you that as per Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Unaudited Financial Results for the quarter ended 30th June, 2017 will be taken on record by the Board of Directors at its Registered Office at Kolkata on Monday, 14th August, 2017.

Further the trading window of our company shall remain close from 1st August, 2017 till 16th August, 2017 as per the guidelines of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You.

Yours faithfully,

For Paragon Finance Limited

Company Secretary