



Paragon Finance Limited

CIN - L65921WB1986PLC040980

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Dated: 2nd February, 2019

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 31st December, 2018

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 31st December, 2018 will be taken on record by the Board of Directors at its Registered Office at Kolkata on Wednesday, 13th February, 2019.

Further the trading window of our company shall remain close from 7th February 2019 to 15th February, 2019 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


Sanjay Kumar Gupta
DIRECTOR