



**Paragon Finance Limited**

CIN - L65921WB1986PLC040980

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

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Website : www.paragonfinanceltd.com

Dated: **27<sup>th</sup> October, 2018**

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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2018 will be taken on record by the Board of Directors at its Registered Office at Kolkata on Wednesday, 14<sup>th</sup> November, 2018.

Further the trading window of our company shall remain close from 8<sup>th</sup> November, 2018 till 16<sup>th</sup> November, 2018 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**