



Dated: 18th May, 2018

To,
**The Secretary,
The Bombay Stock Exchange.**

Dear Sir/Madam,

Ref : **Security Code : 531255**

Sub: **Board Meeting for taking on record the Audited Financial Results for the
Quarter and Year ended 31st March, 2018.**

This is to inform you that as per Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Audited Financial Results for the Quarter and Year ended 31st March, 2018 will be taken on record by the Board of Directors at its Registered Office at Kolkata on Friday, 25th May, 2018.

Further the trading window of our company shall remain close from 19th May, 2018 till 27th May, 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