



Dated: 01st November, 2016

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 end as on 30th September, 2016.

This is to inform you that as per Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2016 the Unaudited Financial Results for the quarter ended 30th September, 2016 will be taken on record by the Board of Directors at its Registered Office at Kolkata on Monday, 14th November, 2016.

Further the trading window of our company shall remain close from 4th November, 2016 till 16th November, 2016 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