



# Paragon Finance Limited

CIN-L65921WB1986PLC040980

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Dated: January 30, 2024

**The Secretary**  
**Corporate Relationship Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai – 400001**

Dear Sir/Madam,

Ref: **Security Code: 531255**

Sub: **Board Meeting for taking on record the Un-audited Financial Results for the Quarter ended 31st December, 2023**

This is to inform you that as per Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Un-audited Financial Results for the Quarter ended 31st December, 2023 will be taken on record by the Board of Directors at its Registered office at Kolkata on Wednesday, 7th February, 2024.

This is for your information and records.

Thanking You.

Yours truly,

**FOR PARAGON FINANCE LIMITED**

**SANJAY KUMAR GUPTA**  
**Company Secretary**