



Dated: 20th July, 2015

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Ref : Security Code : 531255

Sub : Board Meeting for taking on record the Unaudited Financial Results for the Quarter ended on 30th June, 2015

This is to inform you that the Unaudited Financial Results for the quarter ended 30th June, 2015 will be taken on record by the Board of Directors at its Registered Office at Kolkata on Friday, 14th August, 2015.

This is to inform you that trading window of our company shall remain close from 1st August, 2015 till 16th August, 2015 as per the guidelines of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You.

Yours faithfully,
For Paragon Finance Limited

Parul

Company Secretary
(Parul Rajgaria)