



Dated: 22nd January, 2016

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

Dear Sir,

Ref: Security Code : 531255.

Sub: Board Meeting for taking on record the Unaudited Financial Results for the Quarter ended on 31st December, 2016.

This is to inform you that as per Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results for the quarter ended 31st December, 2016 will be taken on record by the Board of Directors at its Registered Office at Kolkata on Friday, 12th February, 2016.

Further, note that the trading window of our company shall remain close from 1st February, 2016 till 14th February, 2016 as per the guidelines of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You.

Yours faithfully,

For Paragon Finance Limited

Company Secretary