



Paragon Finance Limited

CIN-L65921WB1986PLC040980

402, Sikkim House, 4/1 Middleton Street, Kolkata-700071

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Dated: 20th May, 2023

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

Dear Sir/ Madam,

Ref: **Security Code: 531255**

Subject: **Board Meeting for taking on record the audited Financial Statements for the year ended 31st March, 2023.**

This is to inform you that as per Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the audited Financial Results for the year ended 31st March, 2023 will be taken on record by the Board of Directors at its Registered Office at Kolkata on Monday, 29th May, 2023.

This is for your information and records.

Thanking You

Yours faithfully

FOR PARAGON FINANCE LIMITED

SANJAY KUMAR GUPTA
Company Secretary