



Explicit Finance Limited

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21st July, 2017
The Manager,
DCS -Listing Department ,
Bombay Stock Exchange Ltd.,
Mumbai.

SUB : NOTICE OF BOARD MEETING

Dear Sir,

Please note that meeting of the Board of Directors of the Company will be held on Monday 14th August, 2017 to consider the followings:

1. To take on record the Un Audited Financial Results for the quarter ended June, 30, 2017
2. To approve Board's Report for the year ended 31st March, 2017 and notice convening 23rd Annual General Meeting
3. To decide the date and venue of 23rd Annual General Meeting
4. To transact any other business with the permission of the chair

Also note that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Explicit Finance Limited - Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for Directors, Designated Employees and Specified Persons as defined in the Code shall remain closed from starting of trading hours of August 07, 2017 to closing of trading hours of August 14, 2017.

Thanking You,
Yours Truly,
For Explicit Finance Limited.



Compliance Officer