



Explicit Finance Limited

305, Sohan Commercial Plaza, Opp. Shivsena Office,
Vasai (E), Dist.Thane - 401 210.
Tel : 0250 - 3246249 / 9320478152
CIN No. : L6599 OMH1994 PLC 076788
Website : www.explicitfinance.net
Email : explicit_finance@rediffmail.com

16th May, 2017
The Manager
(Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001

Dear Sir/Madam,

Intimation of Board Meeting pursuant to Regulations 29 of Listing Agreement.

Ref: Scrip Code: 530571

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2017 at the Registered Office of the Company inter alia:

- 1) To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017.
- 2) To transact any other business with the permission of the Board.

Further we wish to inform you that pursuant to Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Explicit Finance Limited Code of Conduct for Prevention of Insider Trading, the trading window for Directors and Designated Employees as defined in the Code shall remain closed from opening of trading hours of May 23, 2017 to closing of trading hours of June 02, 2017 for the purpose of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017.

Thanking you,

Yours truly,
For Explicit Finance Limited


Swati Dave
Managing Director