



Explicit Finance Limited

305, Sohan Commercial Plaza, opp. Shivsena Office,
vasai (E), Dist Palghar - 401210.

Tel. : 9320478152

CIN No. : L6599 OMH1994 PLC 076788

Website : www.explicitfinance.net

Email : explicit_finance@rediffmail.com

25th June, 2020
The Manager
(Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Cancellation of Board Meeting and Closure of Trading Window

Ref: Scrip Code: 530571

Further to our notice dated 15-06-2020 relating to holding of a meeting of the Board of Directors of the Company on 30-06-2020 to approve the Audited Results for the quarter and year ended 31-03-2020, we wish to inform you that the meeting has been cancelled. Accordingly, closure of Trading Window stands cancelled.

New dates of meeting and closure of Trading Window will be intimated to the Exchange as and when decided.

Thanking you, -

Yours truly,
For Explicit Finance Limited

Gopal Dave
Director

