

15th June,2020
The Manager
(Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

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, June 30, 2020 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, 2020.
- 2) To transact any other business with the permission of the Board.

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 with immediate effect ie from Monday, 15th June,2020 till the end of 48 hours after declaration of Financial Results for the quarter and financial year ended 31-03-2020, ie 2nd July,2020.

Thanking you,

Yours truly,
For Explicit Finance Limited

Gopal Dave
Director