CEEJAY FINANCE LIMITED

9th Floor, Abhijit-II, Mithakhali Six Road, Ellisbridge,

Ahmedabad-380 006.

Phone : (079) 40050927 (079) 26404594

26404689

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Date: 12th August, 2022

To,
The Manager (Listing),
The BSE Limited
25th Floor, P. J. Towers, Dalal Street Fort,
Mumbai – 400 001

Scrip Code: 530789

Sub: Intimation of 29th Annual General Meeting, Book Closure dates and cut-off date

Dear Sir/Madam,

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17.09.2022 to Saturday, 24.09.2022, (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and for AGM. Further Friday, 16.09.2022 will be the cut-off date for the purpose of determining eligibility for e-voting by shareholders at the 29th Annual General meeting. Following are important dates with regard to the 29th Annual General Meeting of the Company.

Sr. No	Particulars	Date
01.	Book Closure	Saturday, 17th September, 2022 to Saturday, 24th September, 2022 (both days inclusive)
02.	Cut-off date for E-voting and Dividend	16th September, 2022
03.	E-voting	Commencement of E-voting –Wednesday, 21st September, 2022 at 09.00 AM(IST) End of E-voting-Friday, 23rd September, 2022 at 05.00 PM(IST)
04.	Date of AGM	Saturday, 24th September, 2022 at 11.00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,

For Ceejay Finance Limited

Shailesh Bharvad

Company Secretary & Compliance Officer

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