

# CEEJAY FINANCE LIMITED

9<sup>th</sup> Floor, Abhijit-II,  
Mithakhali Six Road,  
Ellisbridge,  
Ahmedabad-380 006.

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Date: 15<sup>th</sup> June, 2021

To,  
**The Manager (Listing),**  
**The BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort,  
Mumbai-400 001

Scrip Code: 530789

Dear Sir/Madam,

**Sub: Intimation of the Meeting of the Board of Directors - Ceejay Finance Limited**

1. To Consider and approve Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2021.
2. To consider and recommend dividend on Equity Shares, if any, for year ended 31<sup>st</sup> March, 2021.

In accordance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28<sup>th</sup> June, 2021 at the Registered Office of the Company, *inter alia* to consider and to approve the **Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2021.**

At the said Board meeting a matter of **recommending dividend for the financial ended 31<sup>st</sup> March, 2021, if any, will also be considered by the Board.**

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,  
For Ceejay Finance Limited

A handwritten signature in blue ink, appearing to read 'Shailesh Bharvad', written over a horizontal line.



Shailesh Bharvad  
Company Secretary & Compliance Officer

Encl: As above