

Date: 23rd August, 2019

To,
The Manager (Listing),
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 530789

Dear Sir / Madam,

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

1. Consideration of 30th June, 2019 Quarterly Unaudited Financial Results

Pursuant to Companies (Indian Accounting Standard), Rules, 2015 read with SEBI Circular CIR/CFD/FAC/62/2016 dated 05th July, 2016, IND-AS has become applicable to the company effective from 01st April, 2019.

In accordance with the said regulations and in compliance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, take note that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th September, 2019 at the Registered Office of the Company to consider, inter alia, to approve the **Unaudited financial results for the quarter ended 30th June, 2019.**

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,
For Ceejay Finance Limited


Shailesh Bharvad
Company Secretary



Encl: As above