

# CEEJAY FINANCE LIMITED

9<sup>th</sup> Floor, Abhijit-II,  
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Ahmedabad-380 006.  
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Date: 6<sup>th</sup> May, 2017

To,  
**The Manager (Listing),  
The Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street Fort,  
Mumbai - 400 001  
Script Code : 530789

To,  
**The Manager (Listing),  
Ahmedabad Stock Exchange**  
A-2, Kamdhenu Complex  
Opposite Sahajanand College  
120 Feet Ring Rd, Panjara Pol  
Ambawadi, Ahmedabad- 380 015  
Script Code : 23829

Dear Sir / Madam,

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

- (1) Consideration of 31.03.2017 Quarterly and year end audited Results
- (2) Closure of Trading Windows.
- (3) to consider recommending dividend for year ended 31.03.2017

In compliance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27<sup>th</sup> May, 2017 to consider, inter alia, to approve the **audited financial results for** the quarter ended **31<sup>st</sup> March, 2017** and year to date / end 31<sup>st</sup> March, 2017.

Further, you may also take note that as per the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window shall remain closed** for all Designated persons (and their immediate relatives) from 17<sup>th</sup> May, 2017 to 30<sup>th</sup> May, 2017 (both days Inclusive).

At the said Board meeting a matter of **recommending dividend** for the financial ended 31<sup>st</sup> March, 2017 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

  
Kamlesh Upadhyaya  
Company Secretary

Encl: As above