

CEEJAY FINANCE LIMITED

9th Floor, Abhijit-II,
Mithakhali Six Road,
Ellisbridge,
Ahmedabad-380 006.

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Date: 17th October, 2017

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

Dear Sir / Madam,

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

- 1. Consideration of 30th September, 2017 Quarterly/Half year ended Results and**
- 2. Closure of Trading Windows.**

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, 11th November, 2017 to consider, inter alia, to **approve the un-audited financial results for the quarter/half year ended 30th September, 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 1st November, 2017 to 13th November, 2017 (both days Inclusive).

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours faithfully,
For Ceejay Finance Limited

A handwritten signature in black ink, appearing to read 'K. Upadhyaya', with a flourish at the end.

Kamlesh Upadhyaya
Company Secretary

Encl: As above