

Date: 28th July, 2020

To,
The Manager (Listing),
The BSE Limited
25th 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 Unaudited Financial Results for the Quarter ended 30th June, 2020.

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 Friday, 14th August, 2020 at the Registered Office of the Company, *inter alia* to consider and to approve the **Unaudited Financial Results for the Quarter ended 30th June, 2020.**

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,
For Ceejay Finance Limited



Shailesh Bharvad
Company Secretary & Compliance Officer



Encl: As above