

# CEEJAY FINANCE LIMITED

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

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(079) 26404594  
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Date: 31<sup>st</sup> January, 2022

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 Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 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, 14<sup>th</sup> February, 2022 at the Registered Office of the Company, **inter alia** to consider and to approve the **Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2021.**

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', written over a horizontal line.

Shailesh Bharvad  
Company Secretary & Compliance Officer



Encl: As above