

CEEJAY FINANCE LIMITED

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

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Date: 22nd January, 2019

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 31st December, 2018 Quarterly 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 Monday, 11th February, 2019 to consider, inter alia, to **approve the un-audited financial results for the quarter ended 31st December, 2018.**

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 2nd February, 2019 to 13th February, 2019 (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', written over a horizontal line.

Kamlesh Upadhyaya
Company Secretary

Encl: As above