

# CEEJAY FINANCE LIMITED

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

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Date: 17<sup>th</sup> July, 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 30.06.2017 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, 31<sup>st</sup> July, 2017 to consider, inter alia, to **approve the un-audited financial results for the quarter ended 30<sup>th</sup> June, 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 21<sup>st</sup> July, 2017 to 3<sup>rd</sup> August, 2017 (both days Inclusive).

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