

CEEJAY FINANCE LIMITED

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

Phone : (079) 40050927
(079) 26404594
26404689
Fax : (079) 26424457



Date: 23rd October, 2018

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, 2018 Quarterly/Half year ended Results,*
2. *Re-Constitution of Nomination and Remuneration Committee,*
3. *Appointment of Chairman of the Company and*
4. *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, 5th November, 2018 to consider, inter alia, to **approve the un-audited financial results for the quarter/half year ended 30th September, 2018, Re-Constitution of Nomination and Remuneration Committee and to Appoint Mr. Kiran Patel (Director) as Chairman of the Company.**

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 26th October, 2018 to 7th November, 2018 (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