

CEEJAY FINANCE LIMITED

9th Floor, Abhijit -II,

CJ

GROUP

Mithakhali Six Road,
Ellisbridge,
Ahmedabad-380 006.
Phone: (079) 40050927
(079) 26404594

Date: 31st March, 2020

To,
The General Manager
BSE Limited
P.J. Towers,
12th Floor, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 530789

Subject: Closure of Trading Window

Ref: - Script code: 530789

Dear Sir/Madam,

This is to inform you that, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Security and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018, as amended, read with BSE circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 the Trading Window for dealing in the Securities of the Company shall remain closed for the purpose of declaration of Audited Financial Results of the Company for the Quarter and Year ended on, 31st March, 2020 for all the designated persons of the Company from Wednesday 1st April, 2020 to till 48 hours of working days after the announcement of the Audited Financial Results of the Company to the Stock Exchange.

You are requested to oblige us by taking the aforesaid information on your record.

Thanking you,

Yours faithfully,

For Ceejay Finance Limited

Sd/-

Shailesh Bharvad
Company Secretary