

Date: 30th January, 2020

To,
The Manager (Listing),
The Bombay Stock Exchange Limited
25th 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. Consideration of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2019

In accordance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please take note that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th February, 2020 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 31st December, 2019**.

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,
For Ceejay Finance Limited


Shailesh Bharvad
Company Secretary



Encl: As above