

CEEJAY FINANCE LIMITED

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

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



Date: 30th October, 2021

To,
The Manager (Listing),
The BSE 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. To Consider and approve Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2021.

In accordance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th November, 2021 at the Registered Office of the Company, *inter alia* to consider and to approve the **Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2021.**

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,
For Ceejay Finance Limited

A handwritten signature in blue ink, appearing to read 'Shailesh', with a blue line underneath it.

Shailesh Bharvad
Company Secretary & Compliance Officer



Encl: As above