CEEJAY FINANCE LIMITED

9th Floor, Abhijit-II, Mithak⊣ali Six Roa∪, Ellisbridge, Ahmedabad-380 006. Phone : (079) 40050927 (079) 26404594 26404689 Fax : (079) 26424457



Date: 30th June, 2023

To, BSE Limited 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: 530789

Subject: Intimation for Closure of Trading Window.

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 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding the trading restriction period, the Trading Window for dealing in Securities of the Company shall remain closed for the purpose of declaration of Financial Results of the Company for the Quarter ended 30th June, 2023 for all the Designated Persons of the Company from 01st July, 2023 to till 48 Hours after the announcement of the Financial Results for the Quarter ended 30th June, 2023 of the Company to the Stock Exchange.

Kindly acknowledge the receipt of the same and take the above on record.

Thanking You,

Yours Faithfully,

For Ceejay Finance Limited

Kamlesh Upadhyaya Company Secretary and Compliance Officer

Encl: As above