

CEEJAY FINANCE LIMITED

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

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Date: 23rd August, 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 Annual General Meeting and Book Closure and cut-off date - Ceejay Finance Limited

The Annual General Meeting of the Company is scheduled to be held on Saturday, 29th September, 2018 at 11.00 am. at Registered Office of the Company.

Further note that the Register of Member and Share Transfer Register of the Company shall remain closed from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 [Both Days inclusive] for the purpose of payment of dividend.

The cutoff date for e-voting is 22nd September, 2018.

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours faithfully,
For Ceejay Finance Limited

A handwritten signature in black ink, appearing to read 'K. A. Upadhyaya', with a small flourish at the end.

Kamlesh Upadhyaya
Company Secretary

Encl: As above