

Date: 12<sup>th</sup> August, 2022

To,  
The Manager (Listing),  
The BSE Limited  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street Fort,  
Mumbai - 400 001

Scrip Code: 530789

**Sub: Intimation of 29<sup>th</sup> Annual General Meeting, Book Closure dates and cut-off date**

Dear Sir/Madam,

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17.09.2022 to Saturday, 24.09.2022, (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and for AGM. Further Friday, 16.09.2022 will be the cut-off date for the purpose of determining eligibility for e-voting by shareholders at the 29<sup>th</sup> Annual General meeting. Following are important dates with regard to the 29<sup>th</sup> Annual General Meeting of the Company.

Sr. No	Particulars	Date
01.	Book Closure	Saturday, 17 <sup>th</sup> September, 2022 to Saturday, 24 <sup>th</sup> September, 2022 (both days inclusive)
02.	Cut-off date for E-voting and Dividend	16 <sup>th</sup> September, 2022
03.	E-voting	Commencement of E-voting -Wednesday, 21 <sup>st</sup> September, 2022 at 09.00 AM(IST)  End of E-voting-Friday, 23 <sup>rd</sup> September, 2022 at 05.00 PM(IST)
04.	Date of AGM	Saturday, 24 <sup>th</sup> September, 2022 at 11.00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,

For Ceejay Finance Limited



Shailesh Bharvad  
Company Secretary & Compliance Officer