

CEEJAY FINANCE LIMITED

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Ahmedabad-380 006.

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Date: 27th August, 2023

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

Scrip Code: 530789

Subject: Intimation of 30th Annual General Meeting (AGM), Book Closure Dates, Cut-off / Record Date and Date of Payment of Dividend.

Dear Sir/Madam,

Pursuant to Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate / inform the following important dates / information with regard to the 30th Annual General Meeting (AGM), e-Voting and Dividend;

Sr. No.	Particulars	Date and Description
01	Cut-off / Record date for e-Voting and Dividend	The Company has fixed Saturday, 23 rd September, 2023 as the 'Cut-off Date / Record Date' for the purpose of determining entitlement of the Members to dividend and for the purpose of determining eligibility for e-Voting by Members at the 30 th AGM.
02	Book Closure	The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24 th September, 2023 to Saturday, 30 th September, 2023 (both days inclusive) for the purpose of determining entitlement of the members of the Company to receive Dividend.
03	e-Voting	The voting period begins on Wednesday, 27 th September, 2023 at 09.00 a.m. (IST) and ends on Friday, 29 th September, 2023 at 05.00 p.m. (IST).
04	Date of AGM	30 th AGM of the Company scheduled to be held on Saturday, 30 th September, 2023 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
05	Date of Payment of Dividend	The Dividend, if approved by the Shareholders at the ensuing AGM, shall be paid on or before 29 th October, 2023.

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