

CEEJAY FINANCE LIMITED

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

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Date: 23rd June, 2020

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 Audited Financial Results for the Quarter and Year ended 31st March, 2020.
2. To consider and recommend dividend on Equity Shares, if any, for year ended 31st March, 2020.

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 Tuesday, 30th June, 2020 at the Registered Office of the Company, *inter alia* to consider and to approve the **Audited Financial Results for the Quarter and Year ended 31st March, 2020.**

At the said Board meeting a matter of **recommending dividend for the financial ended 31st March, 2020, if any, will also be considered by the Board.**

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,
For Ceejay Finance Limited



Shailsh Bharvad
Company Secretary & Compliance Officer

Encl: As above