

CEEJAY FINANCE LIMITED

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

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Date: 30th January, 2021

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 Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 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 Friday, 12th February, 2021, **inter alia** to consider and to approve the **Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2020.**

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 'Shailesh', written over a diagonal line.

Shailesh Bharvad
Company Secretary & Compliance Officer



Encl: As above