

# CEEJAY FINANCE LIMITED

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

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Date: 25<sup>TH</sup> October, 2016

To,  
**The Manager (Listing),**  
**The Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street Fort,  
Mumbai - 400 001  
Script Code : 530789

To,  
**The Manager (Listing),**  
**Ahmedabad Stock Exchange**  
A-2, Kamdhenu Complex  
Opposite Sahajanand College  
120 Feet Ring Rd, Panjara Pol  
Ambawadi, Ahmedabad- 380 015  
Script Code : 23829

Dear Sir / Madam,

**Sub: Intimation of Meeting of the Board of Directors - (1) consideration of 30.9.2016 quarterly results and (2) Closure of Trading Windows. - Ceejay Finance Limited**

In compliance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosures Requirements] Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> November, 2016 to consider, inter alia, to approve the un-audited financial results for the quarter / half year ended 30<sup>th</sup> September, 2016.

Further, you may also take note that as per the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for all Designated persons (and their immediate relatives) from 3<sup>rd</sup> November, 2016 to 14<sup>th</sup> November, 2016 (both days Inclusive).

Kindly acknowledge the receipt and take the above on record.

Thanking You,

**Yours faithfully,**  
**For Ceejay Finance Limited**

  
**Kamlesh Upadhyaya**  
**Company Secretary**

Encl: As above