

CEEJAY FINANCE LIMITED

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

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Date: 29th January, 2018

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

Dear Sir / Madam,

Sub: Intimation of Meeting of the Board of Directors - Ceejay Finance Limited

1. *Consideration of Results for the Quarter ended 31st December, 2017 and*
2. *Closure of Trading Windows*


In compliance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9th February, 2018 to consider, inter alia, to approve the un-audited financial results for the quarter ended 31st December, 2017.

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 31st January, 2018 to 11th February, 2018 (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