

# CEEJAY FINANCE LIMITED

9<sup>th</sup> Floor, Abhijit-II,  
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Ahmedabad-380 006.

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Date: 11<sup>th</sup> May, 2018

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

Dear Sir / Madam,

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

1. ***Consideration of 31<sup>st</sup> March, 2018 Quarterly and Year end Audited Results***
2. ***Closure of Trading Windows***
3. ***To consider recommending dividend for year ended 31.03.2018***

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 Tuesday, 29<sup>th</sup> May, 2018 to consider, inter alia, to approve the ***audited financial results for the quarter ended 31<sup>st</sup> March, 2018 and year to date / end 31<sup>st</sup> March, 2018.***

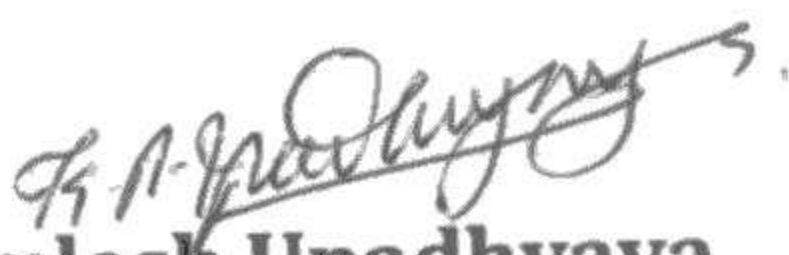
Further, you may also take note that as per the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, ***the Trading Window shall remain closed for all Designated persons (and their immediate relatives) from 20<sup>th</sup> May, 2018 to 31<sup>st</sup> May, 2018 (both days Inclusive).***

At the said Board meeting a matter of ***recommending dividend for the financial ended 31<sup>st</sup> March, 2018 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**

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

Encl: As above