

CEEJAY FINANCE LIMITED

815-816, "ICONIC SHYAMAL",
Shyamal Cross Road,
132 FT. Ring Road,
Ahmedabad-380015.

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Date: 13th February, 2024

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 530789

Subject: Outcome of Meeting of the Board of Directors of the Company held on 13th February, 2024 and Submission of Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2023.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform/intimate you that the Board of Directors of the Company at their meeting held today i.e. on **Tuesday, 13th February, 2024** at the Registered Office of the Company, inter-alia, have considered and approved unanimously:

- the Unaudited Financial Results of the Company, for the Quarter and Nine Months ended 31st December, 2023. Copy of the same is enclosed herewith along with the Limited Review Report of the Auditors thereon.
- shifting of Corporate office of the Company from 9th Floor, Abhijit-II, Mithakhali Six Road, Ellisbridge, Ahmedabad-380006 to 815-816, "ICONIC SHYAMAL", Shyamal Cross Road, 132 FT. Ring Road, Ahmedabad-380015.

The Meeting of the Board of Directors of the Company commenced at 02:00 P.M. (IST) and concluded at 03:21 P.M. (IST).

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,
For Ceejay Finance Limited

Kamlesh Upadhyaya
Company Secretary and Compliance Officer

Encl: As above