

CEEJAY FINANCE LIMITED

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

Phone : (079) 40050927
(079) 26404594
26404689
Fax : (079) 26424457



Date: 03rd August, 2022

To,
The Manager (Listing),
The BSE Limited
25th Floor, P. J. Towers, Dalal Street Fort,
Mumbai - 400 001

Scrip Code: 530789

Sub: Newspaper Clippings of pre-dispatch intimation of notice of 29th AGM scheduled to be held on Saturday, 24th September, 2022 published in newspapers

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020, 02/2021 and 02/2022 dated 5th May 2020, 13th January 2021 and 5th May 2022 respectively, we hereby enclose copies of the Notice published on 02nd August, 2022 in Western Times (English) and Western Times (Gujarati) newspapers in respect of information to the shareholders regarding 29th Annual General Meeting scheduled to be held on Saturday, 24th September, 2022 at 11:00 a.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,

For Ceejay Finance Limited



Shailesh Bharvad
Company Secretary & Compliance Officer

Encl: As above

