

CEEJAY FINANCE LIMITED

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

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Date: 14th February, 2023

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

Scrip Code: 530789

Subject: (1) Outcome of Meeting of the Board of Directors of the Company held on 14th February, 2023 and (2) Submission of Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2022 along with Limited Review Report.

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 its meeting held today i.e. 14th February, 2023, inter alia, have considered and approved;

- **Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2022, Copy of the same is enclosed along with the Limited Review Report of the Auditors thereon.**
- **Change of Email Id of the Company Secretary and Compliance Officer of the Company to cs@ceejayfinance.com.**

The meeting of the Board of Directors of the Company commenced at 4:00 P.M. (IST) and concluded at 05:15 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