

CEEJAY FINANCE LIMITED

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

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Date: 28th July, 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 30th June, 2018 Quarterly Results 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 Monday, 13th August, 2018 to consider, inter alia, to **approve the un-audited financial results for the quarter ended 30th June, 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 4th August, 2018 to 15th August, 2018 (both days Inclusive).**

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours faithfully,
For Ceejay Finance Limited

A handwritten signature in black ink, appearing to read 'K. A. Upadhyaya', with a flourish at the end.

Kamlesh Upadhyaya
Company Secretary

Encl: As above