

CEEJAY FINANCE LIMITED

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

Phone : (079) 40050927
(079) 26404594

26404689
Fax : (079) 26424457



Date: 05th August, 2024

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

Scrip Code: 530789

Subject: Intimation of Meeting of the Board of Directors of the Company.

Dear Sir/Madam,

In accordance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th August, 2024** at the Registered Office of the Company, **inter alia to consider and approve the un-audited Financial Results for the Quarter ended 30th June, 2024.**

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