

CEEJAY FINANCE LIMITED

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

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Date: 12th January, 2017

To,
The Manager (Listing),
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers, Dalal Street Fort,
Mumbai - 400 001
Script Code : 530789

To,
The Manager (Listing),
Ahmedabad Stock Exchange
A-2, Kamdhenu Complex
Opposite Sahajanand College
120 Feet Ring Rd, Panjara Pol
Ambawadi, Ahmedabad- 380 015
Script Code : 23829

Dear Sir / Madam,

**Sub: Intimation of Meeting of the Board of Directors - (1) Consideration of 31.12.2016
Quarterly Results and (2) Closure of Trading Windows. - Ceejay Finance Limited**


In compliance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosures Requirements] Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 31st January, 2017 to consider, inter alia, to approve the un-audited financial results for the quarter ended 31st December, 2016.

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 22nd January, 2017 to 2nd February, 2017 (both days Inclusive).

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours faithfully,
For Ceejay Finance Limited


Kamlesh Upadhyaya
Company Secretary

Encl: As above