



Monday, May 16, 2016

To,

BOMBAY STOCK EXCHANGE LTD.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

Ref : Tokyo Finance Limited (Scrip Code No. : 31644).

Sub: Intimation under Regulation 29 of SEBI Listing Regulations, 2015.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 30th May, 2016 to inter-alia, to consider and take on record the Audited Financial Results for the 4th quarter and Year ended 31st March, 2016.

Further, Notice is hereby given that pursuant SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading window will remain closed and accordingly the trading in the securities of the Company is prohibited by Directors & designated employees from 16th May, 2016 to 2nd June, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For TOKYO FINANCE LIMITED

Haresh V. Shah
Director
DIN : 00008339