



**TOKYO**  
FINANCE LIMITED

REGD. OFFICE :  
Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5,  
Above United Bank of India, Vile Parle (East),  
Mumbai - 400 057, India.  
Tel. : 91-22-6145 3300 • Fax:91-22-6691 4499

Monday, July 25, 2016

To,

**BOMBAY STOCK EXCHANGE LTD.**

Corporate Relationship Department  
1<sup>st</sup> 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 10<sup>th</sup> August, 2016 to inter-alia, to consider and take on record the Unaudited Financial Results for the 1st quarter ended 30<sup>th</sup> June, 2016.

Further, Notice is hereby given that pursuant to 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 25<sup>th</sup> July, 2016 to 12<sup>th</sup> August, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For **TOKYO FINANCE LIMITED**

**Haresh V. Shah**  
Director  
DIN : 00008339