



Monday, May 15, 2017

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

*(Scrip Code: 531644).*

**Sub: Intimation under Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on 30th May, 2017, inter-alia, to consider and approve the Audited Financial Results (Standalone) of the Company for the quarter & year ended 31st March, 2017.

Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will remain closed and accordingly the trading in the securities of the Company is prohibited by designated persons from 22nd May, 2017 to 2nd June, 2017 (both days inclusive). The trading window shall re-open with effect from 3rd June, 2017.

Thanking you,

**For Tokyo Finance Limited**

*Haresh V. Shah*

**Haresh V. Shah**  
Director  
DIN No: 00008339

