



07<sup>th</sup> November, 2023

To,

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

Scrip Code: 500418

**Sub: - Intimation for adjournment of Board Meeting**

With reference to our letter dated 23<sup>rd</sup>, October, 2023 regarding intimation of Board Meeting which was scheduled to be held today on Tuesday, 07<sup>th</sup> November, 2023 to consider and approve the Unaudited Financial Result of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023, we hereby inform you that the meeting of Board of Directors of the Company was adjourned due to unavailability of auditor for finalization of accounts as per instructions of Audit Committee. This meeting has been now adjourned and rescheduled as on 08<sup>th</sup> November, 2023.

We would further like to inform you that as per code of conduct for prevention of Insider Trading, The Trading Window will open from 10<sup>th</sup> November, 2023 for all the Directors and Designated Officer of the Company

Please take the same on your records and oblige.

Thanking you,

**Tokyo Finance Limited**

**Swagata Indulkar**  
**Company Secretary.**