



Monday 10th July, 2023

To,
BOMBAY STOCK EXCHANGE LTD.
Corporate Relationship Department
1st 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 Tuesday, 20th July, 2023 inter-alia, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2023.

Further, as informed you earlier vide our letter dated June 26th, 2023 that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed from 1st July 2023 till 22nd July, 2023 (both days inclusive). The trading window shall open on 23rd July, 2023.

Thanking you
For Tokyo Finance Limited

Swagata Indulkar
Company Secretary