



Saturday, May 04, 2024

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 Thursday, 16th May, 2024 inter-alia, to consider and approve the Audited Financial Results (Standalone) of the Company for the quarter & year ended 31st March, 2024.

Further, as informed you earlier vide our letter dated Tuesday March 26, 2024 that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed from 1st April 2024 till 18th May, 2024 (both days inclusive). The trading window shall open on 19th May 2024.

Thanking you

For Tokyo Finance Limited

Swagata Indulkar
Company Secretary