



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)

07th, January, 2023

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 17th January, 2023, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 31stDecember, 2022.

Further, as informed you earlier that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed for all Designated/Connected Persons from January 01st, 2023 till 19th January, 2023 (both days inclusive). The trading window shall open on 20th January, 2023.

Thanking you,

For Tokyo Finance Limited

Swagata Indulkar
Company Secretary