



Monday, January 23, 2017

To,
Bombay Stock Exchange Ltd
Corporate Relationship Department,
1st floor, New Trading Ring,
Rotunda Building , P.J.Towers,
Dalal street, Fort, Mumbai - 400 001.

Scrip Code No. 31644

Dear Sir,



Sub : Board Meeting to consider and take on record the Unaudited Financial Results for the Quarter ended 31st December, 2016.

This is to inform you that the meeting of the Board of Directors of the Company will be held on **8th February, 2017** to consider and take on record the Unaudited Financial Results for the 3rd quarter ended 31st December, 2016.

Further, Notice is hereby given that pursuant to clause 36 of the Listing Agreement read with the SEBI (Prohibition of Insider Trading) Regulations, 1992 Trading window will remain closed and accordingly the trading in the securities of the Company is prohibited by Directors & Designated Employees from **24th January, 2017 to 10th February, 2017** (both days inclusive).

Thanking you,

Yours faithfully,
For **TOKYO FINANCE LIMITED**

Haresh V. Shah
Director
DIN : 00008339