



Wednesday, July 26, 2017

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 11th August, 2017, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will remain closed and accordingly the trading in the securities of the Company is prohibited by designated persons from 03rd August, 2017 to 12th August, 2017 (both days inclusive). The trading window shall re-open with effect from 13th August, 2017.

Thanking you,

For Tokyo Finance Limited

Haresh V. Shah

Haresh V. Shah

Director

DIN No: 00008339

