



Saturday, July 28, 2018

To,

**BOMBAY STOCK EXCHANGE LTD.**

Corporate Relationship Department  
1<sup>st</sup> 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, 2018, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

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, 2018 to 13th August, 2018 (both days inclusive). The trading window shall re-open with effect from 14th August, 2018.

Thanking you,

For Tokyo Finance Limited

  
Haresh V. Shah  
Director  
DIN No: 00008339

