



Monday, October 30, 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 14th November, 2017, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter & half year ended 30th September, 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 07th November, 2017 to 16th November, 2017 (both days inclusive). The trading window shall re-open with effect from 17th November, 2017.

Thanking you,

For Tokyo Finance Limited

Haresh V. Shah

Haresh V. Shah
Director
DIN No: 00008339

