



Wednesday, January 17, 2018

To,

BSE Limited

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 31st January, 2018, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 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 24th December, 2017 to 2nd February, 2018 (both days inclusive). The trading window shall re-open with effect from 03rd February, 2018.

Thanking you,

For Tokyo Finance Limited

Haresh V. Shah

Haresh V. Shah

Director

DIN No: 00008339

