



Tuesday 5th July, 2022

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 Friday, 15th July, 2022 inter-alia, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2022.

Further, as informed you earlier vide our letter dated June 28th, 2022 that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed from 1st July 2022 till 17th July, 2022 (both days inclusive). The trading window shall open on 18th July, 2022.

Thanking you

For Tokyo Finance Limited

S. N. Indulkar



Swagata Indulkar
Company Secretary