



Wednesday, April 06, 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 Wednesday, 20th April 2022 inter-alia, to consider and approve the Audited Financial Results (Standalone) of the Company for the quarter & year ended 31st March, 2022.

Further, as informed you earlier vide our letter dated March 28, 2022 that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed from 1st April 2022 till 22nd April 2022 (both days inclusive). The trading window shall open on 23rd April 2022.

Thanking you

For Tokyo Finance Limited

S. N. Indulkar



Swagata Indulkar
Company Secretary