



**Wednesday, March 31st, 2021**

To,  
**BSE Limited**  
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 of Closure of Trading Window.**

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019; the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons with effect from April 01, 2021 till the end of 48 hours after declaration of the Audited financial results for the Financial Year ended March 31st, 2021.

All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of Board Meeting for consideration and declaration of the Audited Financial Results for the year ended March 31st, 2021 shall be intimated to you separately.

Thanking you,

**For Tokyo Finance Limited**

**Rekha Bagda**  
**Company Secretary**