



**Saturday, December 26, 2020**

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 January 01, 2021 till the end of 48 hours after declaration of the unaudited financial results for the quarter ended December 31, 2020.

The date of Board Meeting for consideration and declaration of the Unaudited Financial Results for the quarter ended December 31, 2020 shall be intimated to you separately.

Request you to kindly take the same on record

Thanking you,

**For Tokyo Finance Limited**

**Haresh V. Shah**  
**Director**  
**DIN No: 00008339**