



Wednesday, July 22, 2020

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 Thursday, 30th July, 2020, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020.

In this connection, in continuation to the earlier disclosure relating to the Trading Window of the Company, which is currently close from April 1, 2020 on account of declaration of Annual Audited Financial Results, shall continue to remain close till 48 hours after the declaration of Unaudited financial results for the Quarter of financial year 2020-21 ended on 30th June, 2020

Thanking you
For Tokyo Finance Limited

Haresh V. Shah
Director
DIN No: 00008339