



Wednesday, April 01, 2020

To,

BSE Limited

Corporate Relationship Department
1st 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, 2020 till the end of 48 hours after declaration of the unaudited financial results for the quarter ended March 30, 2020.

The date of Board Meeting for consideration and declaration of the Unaudited Financial Results for the quarter ended March 30, 2020 shall be intimated to you separately.

Thanking you,

For Tokyo Finance Limited

Sd\
Haresh V. Shah
Director
DIN No: 00008339