



Tuesday, September 29, 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 immediate effect i.e. from October 01, 2020 till the end of 48 hours after declaration of the unaudited financial results for the quarter and half year ended September 30, 2020.

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 Unaudited Financial Results for the quarter and half year ended September 30, 2020 shall be intimated to you separately.

Thanking you,

For Tokyo Finance Limited

Haresh V. Shah
Director
DIN No: 00008339