



Saturday, June 29, 2019

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: Submission of half yearly disclosure on Related Party Transaction.

In Compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, we submit herewith the disclosure on Related Party Transactions, in the format specified in applicable accounting standards for annual results, This is for your kind information and record.

Yours Faithfully,

For Tokyo Finance Limited

Haresh V. Shah
Director
DIN No: 00008339





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1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
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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 July 01, 2019 till the end of 48 hours after declaration of the unaudited financial results for the quarter ended June 30, 2019.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended June 30, 2019 shall be intimated to you separately.

Thanking you,

For Tokyo Finance Limited

Haresh V. Shah
Director
DIN No: 00008339

