



Thursday 4<sup>th</sup> July, 2024

To,  
**BOMBAY STOCK EXCHANGE LTD.**  
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 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 Monday, 15<sup>th</sup> July, 2024 inter-alia, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Further, as informed you earlier vide our letter dated June 27<sup>th</sup>, 2023 that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed from 1<sup>st</sup> July 2024 till 18<sup>th</sup> July, 2024 (both days inclusive). The trading window shall open on 19<sup>th</sup> July, 2024.

Thanking you  
**For Tokyo Finance Limited**

**Haresh Velji Shah**  
**Director**  
**DIN: 00008339**